QUEEN'S UNIVERSITY
DOCUMENTS LIBRARY
SEP 2 3 1993

Local Govt.

35

CITY COUNCIL MEETING NO. 10

The Regular Meeting of City Council Will Be Held in the Council Chamber, Frontenac County Court House, Monday, May 14, 1973 at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

FOR

MISSING

ISSUES

SEE

ARCHIVES

Local Govt.
35

CITY COUNCIL MEETING NO. 10

The Regular Meeting of City Council Will Be Held in the Council Chamber, Frontenac County Court House, Monday, May 14, 1973 at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

(30) Audit report and financial statements for The Corporation of The City of Kingston for the year ended December 31, 1972.

(31) From the Children's Aid Society of the City of Kingston and County of Frontenac, submitting monthly statement showing actual expenditures to March 31, 1973.

(Note: Copies of statement distributed to each member of Council.)

(32) 1972 Annual Report of The Kingston General Hospital.

(33) Queen's University - University Centre Users' Committee Report.

(34) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January and February, inclusive:

	1972 Jan. + Feb.	1973 Jan. + Feb.
REVENUE:	$ 85,967.	$ 97,901.
EXPENDITURES:		
Total Operating Expenses:	130,524.	148,686.
Less Revenue:	85,967.	97,901
Net Operating Expenses	44.557	50,785.
Plus:		
Pro-Rated Debenture Charges (+)	16,524.	10,650.
Total Operating Deficit	$ 61,081.	$ 61,435.

MINUTES

That the Minutes of Council Meeting No. 9, held April 24, 1973, be adopted as printed.

COMMUNICATIONS

To Be Filed:

(165) From the University of Guelph notifying that the University provides a number of services to the agricultural industry of behalf of the Ontario Ministry of Agriculture and Food as follows:

(i) Agricultural research program;
(ii) Provision of professional development programs in agriculture for farmers, industry representatives and government personnel;
(iii)Provision of a 2 year diploma and agriculture program located on the Guelph campus which is offerred to grade 12 graduates and inclosing a booklet on the 2 year diploma and agriculture program.

(166) From the Task Force on Policing in Ontario notifying that due to the large number of briefs being submitted it will not be possible in many instances to deal with all of them on the occasion of their first hearing and assuring that additional hearings will be scheduled later in the year.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(167) From the Honourable C.J.S. Apps Minister of Correctional Services acknowledging receipt of Council's resolutions (R. 42 (1) 73) endorsing the resolution of the County of Peale in ammended form concerning cost sharing of Children's Aid Society operating budgets.

(168) From Mr. D. L. Hardtmen, City Solicitor, reporting on the hearing before The Ontario Municipal Board held April 25, 1973 on the application by Mr. John B. Sampson for approval of proposed ammendment 59 to the official plan of The City of Kingston insofar as the ammendment applies to section 5(13) and lands known as Holdcroft Quarry Site on Division Street and noting that Mr. Sampson had withdrawn his application for an order directing an ammendment to the city's zoning by-law to change the subject lands from M2 to C2 special and further enclosing decision of the Ontario Municipal Board approving Section 5 (13) of ammendment No. 59 to the official plan for The City of Kingston and noting that this does not preclude either party from making application to ammend the official plan so as to designate the applicant's land for commercial use.

(169) From The Cataraqui Region Conservation Authority notifying that a general meeting of the authority will be held in the Frontenac County Council Chambers, Court House, Kingston, on Wednesday May 30, 1973 at 8:00 P.M. and that an agenda will be issued at a later date.

(170) From Mr. A. P. Yule, Manager, Bank of Montreal, Kingston, notifying that all of the city accounts have now been transferred from The Bank of Montreal to The Bank of Nova Scotia and thanking the members of Council the City Treasurer, the Clerk Comptroller and other personnel with whom they have had contact for the wonderful assistance they have given during the past five years.

(171) From the office of The Minister of Public Works (Canada) concerning the LaSalle Causeway Bridge closing and notifying that repairs to the floor systems of the Bascule and West Bridges and the small - boat channel are scheduled to begin immediately after Labour Day, September 4, 1973, and that the causeway will be closed to both vehicular and marine traffic for a continuous five week period.

He notes that it is expected that the causeway will be fully operational by October 22, 1973 but that a more exact date will be available later and further that an alternative route will be provided for pedestrian traffic only during construction.

(172) From Mr. Garry Drew, President, The Kinsmen Club of Kingston, thanking the members of council for the invitation to the April 5th Citizenship Court, reception and luncheon and stating that it was a pleasure to attend such a well organized function and refresh his pride in being Canadian.

(173) From Mr. Jeffery Dreben, President, Maharishi International Academy, Ottawa, conveying the thanks of the Maharishi to the members of council for their declaration of "World Plan Week" in Kingston.

(174) From Central Mortgage and Housing Corporation notifying that sewage treatment project loan in amount of $880,000 has been approved.

Which Have Been Referred to The City of Kingston Planning Board:

(175) Copy of the decision of The Ontario Municipal Board approving ammendment No. 59 to the official plan of The City of Kingston Planning Area insofar as it applies to the property designated by section 5(13) "holding zone", being the Holdcroft Quarry site and noting that this does not preclude either party, Mr. John B. Sampson or the City of Kingston, from making application to amend the official plan so as to designate the applicant's land for commercial use.

Digitized by the Internet Archive
in 2026 with funding from
Ontario Council of University Libraries

https://archive.org/details/kingstoncouncilmin73_2

COMMUNICATIONS (cont'd)

Which Have Been Referred to The City of Kingston Planning Board (cont'd)

(176) From Mrs. Mabel Wallis, 187 Alfred Street, supporting the application for a zone change by Mr. Hans. W. Blaser, 2 Churchill Street, to add "Physiotherapists" to the list of Professional Offices allowed under By-Law 3078 regulations.

(Note: Mr. Blaser requires the zone change to allow him to continue the operation of his office on Mowat Avenue.)

(177) From Dr. D.B. MacNaughton, 464 Princess Street, supporting the application for a zone change by Mr. Hans. W. Blaser.

(178) From Dr. K.M. Adams, 332 University Avenue, supporting the application for a zone change by Mr. Hans W. Blaser.

(179) From Reddendale Medical Centre, Lakeview Avenue, Kingston, supporting the application for a zone change by Mr. Hans W. Blaser.

To Be Referred to The Planning Board:

(180) From Dr. R.B. Pritchard, 462 Princess St., supporting the application for a zone change by Mr. Hans W. Blaser.

(181) From Dr. R.W. Dingwall, 461 Princess St., supporting the application for a zone change by Mr. Hans W. Blaser.

(182) From Mr. D.G. Cunningham, Q.C., Cunningham & Little, Solicitor for Mr. David T. Nesbitt, et als, applying for an amendment to the Official Plan to have the proposed expressway from the Traffic Circle at Princess Street and Concession Street to Rideau Street deleted from the Official Plan.

(183) Letter from Mr. E. Wylie, P.O. Box 1013, Kingston, pointing out that there is a misapprenhension that Zion would include a "community centre in its basement" and explaining that it is their declared intention to provide a meeting place only for residents of the Complex, with church oriented programs on week days, and chapel services on Sunday. The activities planned would be of the same nature as those now being held in the church and other churches in the community. No other form of recreation or entertainment would be considered.

(184) Letter from The Opti-Mrs. Club stating that the Club is in favour of provision of one parking spot for every four apartments in the Zion Complex.

(185) Letter from Mrs. Jean Whetham, 33 Toronto St., stating she was pleased to hear that the Zion Complex project was exempted from the Density By-Law and expressing concern that there appeared to be further obstacles to its construction. She is in favour of allowing a ratio of one space for each four apartments for parking.

(186) From the National Capital Commission enclosing copy of "The Sandy Hill Neighbourhood Study" prepared by

COMMUNICATIONS (cont'd)

Which Have Been Referred to the City of Kingston Planning Board (cont'd)

(186) (cont'd)

the Sandy Hill Citizens Committee as an example of how information on a very complex subject can be illustrated and made readable.

To Be Referred to the Planning Board and to The Traffic & Streets Committee:

(187) From Mrs. Irene Mooney, Secretary, Anti East-West Expressway Committee formally requesting that the East-West Expressway be deleted from the Official Plan at the earliest possible opportunity.

To Be Referred to The Public Works Committee:

(188) From the Ministry of the Environment, Director, Waste Management Branch, Certificate of Approval for a Waste Disposal Site, landfill east side of Montreal Street and Railway Tracks between Montreal Street and Hickson Avenue adjacent to Bell's Island for a period of one year ending February 15th, 1974.

(189) From Canadian Forces Base Kingston, enclosing a draft supplementary agreement, in duplicate, for use of the City Dump for 1972.

To Be Referred to the Fire, Legislation and Housing Committee:

(190) From Ontario Housing Corporation stating:

> *"Thank you for your letter dated April 10 and enclosed copy of By-Law No. 7625.*
>
> *We are submitting a copy of your letter to our Chief Architect in order that he may be aware of the requests by the Public Library Board and your City Council.*
>
> *It is anticipated that an architect will be appointed to prepare the plans for the senior citizen units very shortly at which time we will notify you in order that there may be close liason between ourselves and the City for the total development.*
>
> *It would be appreciated if you could advise us when zoning for the property has been approved."*

(191) From the City of Guelph, requesting endorsation of their following resolution:

> *"That the Minister of Education be requested to amend Section 22 of the Public Schools Act to provide that where a vacancy occurs from any cause, and where an appointment is made by the remaining trustees, to fill such vacancy, the person so appointed must be a resident if a willing person is available, of the area which elected the member whose office became became vacant."*

COMMUNICATIONS (cont'd)

To Be Referred to The Parks, Recreation and Property Committee:

(192) From the Soils & Crops Branch, Ministry of Agriculture and Food, enclosing copies of the revised Weed Control Act.

To Be Referred to The Tercentenary Committee:

(193) From Mayor Theodore Rand, City of Watertown, New York, notifying that plans are progressing for a Kingston-Watertown Day on August 11th 1973.

To Be Referred to The Grand Theatre and Tercentenary Committee:

(194) From Mrs. Jean Emerson, 1747 Stanley Avenue & Grant Sts., Victoria, B.C., notifying that if the City of Kingston wished to have a CHAUTAUQUA this season the price would be $15,000.

To Be Referred to the Finance Committee:

(195) From Mr. Bogart W. Trumpour, Inquiry Officer, reporting on Inquiry Hearing on Canadian Tire Property, Nesbitt property on Princess Street and the Tenant, Texaco Station at Princess and Concession Streets. These proposed expropriations have been approved as being fair, sound and reasonably necessary, and notifying that the hearing on the Nesbitt property at the rear of Concession Street is adjourned until May 24th.

(196) From Mr. J. Walter Giles, Assistant Deputy Minister, Lands and Waters, "Memorandum No. 2 to Municipal Clerks Along the Great Lakes Shorelines" re flood damage and attaching statement to the Ontario Legislature made by the Honourable A.B.R. Lawrence, Provincial Secretary for Resources Development on April 18th 1973.

This statement broadens Provincial Government support to municipalities and individuals affected by flood damage:

(a) Solicitor General has been empowered to call upon the Armed Forces if there is any threat to life.

(b) Legislation is now being drafted which will grant loans to shoreline property owners to erect protective works or to repair damage caused by flood waters.

(c) Physical assistance will be provided.

(197) From Mayor Pierre Benoit, President, Association of Municipalities of Ontario, commenting on the Ontario Budget for 1973.

He states that the Honourable Mr. White has invited comments on the "advisability and implications of changing the provincial fiscal year to a calendar year basis" in the hope of avoiding difficulties encountered by municipalities in preparing their budget estimates prior to the presentation of the 1973 Provincial Budget.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance Committee (cont'd)

(198) From Mrs. Dorothy Geiger, 100 Cliff Crescent, requesting City Council to enter into negotiations with the Minister of Urban Affairs of the Canadian Government for assistance in co-ordinating the study and resolution of the ownership problems of the Kingston waterfront and harbour, and attaching a draft of a possible Council resolution which might be used as a starting point for such negotiations.

To Be Referred to The Fire, Legislation and Housing Committee:

(199) Notification that pursuant to Section 4 of the Explosives Act amendments have been made to the Federal Explosives Regulations by Order in Council P.C. 1973-573 of 13 March 1973 and enclosing copy of Regulation and of brochure entitled, *Manual of Display Fireworks*.

Which Has Been Referred to the City Treasurer:

(200) From the Ministry of Transportation and Communications submitting audited report on Expenditures and Subsidy for 1972 by the City of Kingston and approving payment of Subsidy as follows (which has now been received):

	Subsidy Payable
1972 Public Transportation	$209,423.39
1972 Construction & Maintenance of Highways	$459,727.67
TOTAL	$669,151.06

To Be Filed:

(201) From the Institute of Local Government, Queen's University, Kingston, Ontario, "Local Government Reference Paper No. 1" on "Urban Population Growth and Municipal Organization".

(Note: Two copies on hand - one on file in Clerk-Comptroller's Department and one on file in Planning Department)

(202) Copy of the Annual Report of the Public Utilities Commission of the City of Kingston for the year ended December 31st, 1972.

(203) Copy of letter to Mr. J.B. Sampson from Mr. Ian Clark, Executive Assistant, Minister of State, Urban Affairs, Canada, notifying that an interdepartmental committee of Federal officials is reviewing the existing program re loans for sewage treatment plants under the National Housing Act. This committee will not be directly involved in an examination of the technology but rather will examine the NHA loan program in terms of objectives to be served and the desirability of the continuation of the forgiveness feature beyond 1975.

(204) From Mr. Leroy Heaney, Prov. Grand Secretary, Loyal Orange Grand Lodge, Ottawa, thanking the City, the Mayor, City Officials and Police Department for the courtesies extended to the Lodge while in the City of Kingston. Special thanks was extended to Alderman Lorne McDougall for his attendance at their session to convey the greetings of His Worship the Mayor.

COMMUNICATIONS (cont'd)

(205) From Mrs. Leonora Allen, Area Director, Weight Watchers, thanking the City of Kingston for declaring the month of June, "Weight Watchers Month" and enclosing a cheque in payment of the necessary advertising.

To Be Referred to The Fire, Legislation & Housing Committee:

(206) From Mr. A.B. Smith, Homestead Landholdings Limited notifying that the building permit for the development at Ontario and Union Streets is not required for the preliminary work and some time after May 17th is quite satisfactory.

(207) From the Ontario Safety League, notifying that the Federal Government has passed new regulations regarding the sale of fireworks and suggesting that Council publish a copy of its by-law regarding the sale of fireworks regulations two weeks in advance of the May 21st holiday.

To Be Referred to The Planning Board:

(208) From Mr. Leonard Poole, 86 Nelson Street, registering his objection to the construction of another shopping centre in the City of Kingston specifically the proposed mall at the corner of Queen Mary and Bath Road.

To Be Referred to The Traffic & Streets Committee:

(209) From the City of Hamilton requesting the endorsment of Council of their enclosed resolution requesting an amendment to the Railway Act, in order to provide for the removal of obstruction by trains to emergency vehicles such as ambulances or fire equipment so as to avoid any delay which establishes a risk of life or limb in emergency circumstances.

(210) From Hon. E.J. Benson, President, Canadian Transport Commission, notifying that the Commission has not yet received the formal application of the Canadian National Railways for a diversion in Kingston, and that upon receipt of such an application, the Railway Transport Committee will give careful consideration to the relocation of the Montreal Street Subway before approving the relocation.

To Be Referred to the Public Works Committee:

(211) From Mr. O.G. Prevost, B.A., Barrister and Solicitor, notifying that he takes strong objection, as a landowner in the immediate area, to the granting of a contract to a party for the purposes of drawing sludge from the Sewage Treatment Plant and dumping same on the Abbey Dawn Road in the Township of Pittsburgh, and further, if the contract is granted he intends to commence legal proceedings against the City.

To Be Referred to the Finance Committee:

(212) From the City of St. Catharines requesting endorsation of a resolution requesting the Provincial Government to implement the recommendations of the brief of the municipal associations presented to the Cabinet on December 13th 1970, by establishing panels of competent arbitrators, guided by appropriate criteria, such as are in effect for employees of the provincial and federal governments.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance Committee (cont'd)

(213) From Mr. Michael B. Vaughan, Greenspan & Vaughan, Barristers and Solicitors, notifying of his appreciation of the undertaking that the City will take no step that would affect the rights of his clients or of Mr. Radley's clients in connection with the proposed shopping centre at Bath Road and Queen Mary Road without first giving them an opportunity to be heard. He states that any opinion to the Cataraqui Region Conservation Authority in favour of granting the "fill permit" would appear to substantially damage the interests of his clients and Mr. Radley's clients in as much as such an opinion would indicate that it is the intention of Council that the Official Plan not be observed.

(214) From Mr. J.B. Sampson requesting a review of matters with regard to the 1973 City of Kingston Budget i.e. substantial grants to be available by the Province, practice re capital expenditures out of current revenue; other items which would appear should be debentured and allowance for 15% down payment on future capital projects. Mr. Sampson states that such a review would avoid his asking the Courts for a review under Section 283 of the Municipal Act.

To Be Referred to The Royal Visit Committee:

(215) From The Walker Press Limited, enclosing a folder illustrating the "Royal Portraits" they carry in stock at Paris, Ontario, and stating that it is believed this material will be of interest to the City on the occasion of Their Majesties visit on June 27th. Prompt attention to any request for information or material is assured.

PETITIONS

(1) The following covering letter and petition, having 141 signatures, has been received from the Downtown Kingston Business Association:

> *"With regards to the petition enclosed we strongly believe that any proposed mall should be forced into locating in the downtown core. We are prepared to assemble the necessary block if the City Council will stop the plans for the proposed mall at Queen Mary Road and Bath Road."*
>
> "We the undersigned petition the Mayor and the City Council of Kingston, its members, and associates, to obstruct the development of the newly proposed shopping centre on Highway 33 and Queen Mary Road for the good and welfare of the downtown merchants, their employees and families. We feel this as being vital to the survival of the downtown core as well as to its future development."

(To be referred to the Finance Committee)

(2) The following petition, having 153 signatures, has been received:

> "We the undersigned, patients, and former patients of Mr. Hans Blaser, wish to signify to you our interest and concern at any move which might result in hampering or preventing the operation of his clinic. We advocate the passage of his By-Law amendment application. Kingston needs this Clinic and we wish to ensure that we keep it."

(Which has been referred to the Kingston Planning Board)

REPORTS

REPORT NO. 48

Kingston, Ontario,
April 26th, 1973.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the following tenders for Fire Department clothing, being items 1 to 10 inclusive of Tender 73-14, be accepted; being the lowest tenders received which meet specifications, and that the City Treasurer be authorized to pay for the clothing on receipt of certificate of satisfactory delivery:

1.	95 Uniforms	$ 7,528.75	- Jos. Abramsky
2.	1 pr. uniform trousers	16.50	- Jos. Abramsky
3.	71 Firemen's Caps	420.00	- Wm. Scully
4A.	12 Officers' Caps Blue	95.40	- Wm. Scully
4B.	12 Officers' Caps White	95.40	- Wm. Scully
5.	1 Chief's Cap White	27.50	- Wm. Scully
6.	84 Officers' Shirts, White, Long Sl.	428.40	- H. Star & Sons
7.	288 Firefighters' Shirts, Grey, Long Sl.	1,468.80	- H. Star & Sons
8.	186 Ties, Black Clip-on	148.88	- H. Star & Sons
9.	72 pr. Trousers, Blue Cotton Utility	424.80	- Anchor Textiles
10.	29 Top Coats	2,059.00	- House of Stone
		$12,713.43	
	Ont. Retail Sales Tax	635.67	
	TOTAL ---------------	$13,349.10	

Note: Copy of Summary of Tender No. 73-14 distributed to all members of Council.

2. That Ontario Housing Corporation be requested to provide rental housing accommodation on a geared-to-income basis for senior citizens in the City of Kingston, such rental housing accommodation to comprise 50 one-bedroom units as indicated in the analysis of applications dated March 8, 1973; and that they further be requested to agree to enter into discussions with the Fire, Legislation and Housing Committee and the Housing Sub-Committee prior to sending out proposal calls for the construction of these senior citizen units on any site.

   The Corporation of the Municipality of Kingston hereby undertakes and agrees to contribute 7½% of any annual loss arising out of the operation of the said senior citizen housing.

3. That as recommended by the Housing Sub-Committee, a graduate student from the School of Urban and Regional Planning, Queen's University, be employed at a cost not to exceed $300.00 to prepare a submission for presentation to Central Mortgage and Housing Corporation for a "Research Design Grant" to develop a housing strategy for the City of Kingston, which would include the following statistics:

   (1) a forecast of the development of the City;

   (2) a statement of present and ten year housing needs for each income range;

   (3) a statement of the most appropriate program mixes for meeting these needs;

   (4) a forecast of the major investment thresholds required to support this development - for sewers, water, community services, etc.;

   (5) a statement of priorities for action; and

   (6) a delineation of the appropriate institutional arrangements for action.

   NOTE: There are sufficient funds in the 1973 Housing Budget for this expenditure.

4.

5. That a by-law be presented to Council to repeal By-Law No. 31, "A By-Law Respecting Fences and Fence Viewers," and to give first reading to By-Law No. _______, "A By-Law Respecting Fences and Fence-Viewers," which is attached to this Report as Schedule "A".

6. That, whereas:

   (i) all but the last two subsections refer entirely to the City of London;

   (ii) assessment rolls are not received by municipalities until the end of September each year, by which time information obtained with respect to addresses where

---

6. (cont'd)

(ii) - continued

dogs are harboured and the number of dogs kept, may be outdated; and

(iii) the basic problem concerning dogs in the City of Kingston is "dogs running at large," which occurs in the spring of each year:

NO ACTION be taken on the following resolution of the City of London:

"That on the recommendation of the Social and Community Services Committee, the following be adopted:

(a) That animal control in the City of London be continued under the jurisdiction of the Humane Society.

(b) That funds be provided to hire two additional control officers and one kennel assistant to commence work effective May 1, 1973; and that the 1973 Humane Society budget Account No. 614-003 be increased by $24,300. and this amount included the cost of an additional radio-equipped truck; it being further pointed out that the extended service is in accordance with the attached Schedule 1 and the hours are subject to negotiation with Local 101, C.U.P.E.

(c) That the Minister of Revenue, Assessment Division, be requested to provide the City of London with information as to the properties at which dogs are located and the number of dogs.

(d) That the Legal Department be requested to investigate the feasibility of issuing violation tickets to owners of dogs which are allowed to run at large.

(e) That the City Clerk be requested to prepare a submission for presentation to the Minister of Agriculture and Food in an effort to have the Dog Licensing and Live Stock and Poultry Protection Act amended to provide for an increase in the maximum fine which can be levied against the owner of a dog which is allowed to run at large from $50.00 to $1,000.00, being the maximum fine for violation of other municipal by-laws.

(f) THAT SINCE the Ministry of Revenue, after taking over the producing of assessment rolls from the municipalities, no longer included on the rolls information as to addresses where dogs are harboured and the number of dogs,

AND SINCE this service is widely required by municipalities as a source of raising badly needed revenues from the sale of dog licenses:

THEREFORE BE IT RESOLVED that the Minister of Revenue, Assessment Division, be requested to resume the recording of this information on the assessment rolls which are submitted to Municipalities."

7. That NO ACTION be taken on the following resolution of the Township of Russell:

"THAT WHEREAS the present organizational structure of the Community Planning Branch lacks the flexibility required for an effective implementation of the Planning Act consistent with local priorities in the Township of Russell;

AND WHEREAS the centralized structure has developed policies based on conditions in Southern Ontario and rapid-growth areas and these do not meet the needs for social enhancement and economic development in the Township of Russell;

AND WHEREAS the present structure, which necessitates long-distance telephone calls and trips from Eastern Ontario to Toronto by citizens dealing with the Community Planning Branch, is inconsistent with the objectives of the Government of Ontario as they relate to quality of services and citizen involvement;

AND WHEREAS these policies have created havoc in Eastern Ontario by denying the citizens of the Province of Ontario a 'Place to Stand, a Place to Grow' as evidenced by:

a) the zero-supply of building lots for the ordinary citizen anywhere in Eastern Ont.;

b) the inordinate increase in the cost of houses due to lack of lots;

c) the frustration of citizens who have no alternative but to purchase homes at prices they can't afford, in locations they are not attuned to, because they are unable to purchase a lot in a desirable location to erect a home at a reasonable cost;

d) the increase in rental rates in the Ottawa area even in low-cost housing, due to inadequate housing supply; and also the resultant pressures for public housing;

e) the decrease in school population in the Township of Russell, due to the four-year freeze on construction, which is now placing the very existence of the local high school in jeopardy;

AND WHEREAS the situation restricts the activities of the Council of the Township of Russell to coping with these problems on a day-to-day basis, and prevents the Council from undertaking any serious long-term planning:

THEREFORE BE IT RESOLVED that the Corporation of the Township of Russell petition the Treasurer of Ontario, the Minister of Economics and Intergovernmental Affairs, to decentralize as expeditiously as possible the operations of the Community Planning Branch, as they relate to the implementation of the Planning Act and the processing of plans of subdivision to its Ottawa Regional Office."

8. That the following resolution of the City of Windsor be endorsed:

"That the Province BE REQUESTED to advance the date of sitting of the Assessment Review Court in view of the fact that in both 1972 and 1973 the late date of the Assessment Review Court caused a delay in receiving final assessment figures used in the preparation of tax demands."

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "A" ATTACHED TO REPORT NO.
48 - FIRE, LEG. & HOUSING COMMITTEE

BY-LAW NO. ________

A BY-LAW RESPECTING FENCES AND FENCE-VIEWERS

PASSED:

The Council of the Corporation of the City of Kingston enacts as follows:

1. (1) In this By-Law

(a) "corporation" means the Corporation of the City of Kingston;

(b) "judge" means a judge of the county court;

(c) "occupied lands" does not include so much of a lot as is unenclosed, although a part of it is enclosed and in actual use and occupation.

(2) Where, pursuant to Section 3 of this by-law there is a dispute between owners or occupants of lands situate in different local municipalities,

(a) "fence-viewers" means two fence-viewers of the municipality in which is situate the land of the owner or occupant notified under clause (a) of Section 3, and one fence-viewer of the municipality in which is situate the land of the person giving the notice except that in case of a disagreement within the meaning of clause (d) of that section, "fence-viewers" means fence-viewers from either or both municipalities;

(b) "in which the land is situate" or "in which the land lies" means in which is situate the land of the owner or occupant so notified under clause (a) of Section 3.

2. (1) Owners of adjoining occupied lands shall make, keep up and repair a just proportion of the fence that marks the boundary between them or, if there is no fence, they shall make and keep up and repair the same proportion of a fence to mark such boundary.

(2) Owners of unoccupied land that adjoins occupied land, upon the unoccupied land becoming occupied, are liable to keep up and repair such proportion, and in that respect are in the same position as if their land had been occupied at the time of the original fencing, and are liable to the compulsory proceedings hereinafter mentioned.

(3) Where there is an unopened road allowance lying between occupied lands and not enclosed by a lawful fence, it is the duty of the fence-viewers, when called upon, to divide the road allowance equally between the owners of the occupied lands, and to require each owner to make, keep up and maintain a just proportion of fence to mark the division line, but nothing in this section in any way affects or interferes with the rights of the corporation in the road allowance or is deemed to confer any title therein upon such owners or either of them.

3. Where an owner of land desires fence-viewers to view and arbitrate as to what portion of such fence each owner shall make, keep up and repair, or as to the condition of an existing line fence and as to repairs being done to it,

3. (cont'd)

(a) either owner may notify in Form 1 (copy attached to this by-law as Schedule "A") the other owner or the occupant of the land of the other owner that he will, on a day named, not less than one week from the service of the notice, cause three fence-viewers of the locality to arbitrate in the premises;

(b) the owner so notifying shall also notify in Form 2 (copy attached to this by-law as Schedule "B") the fence-viewers not less than one week before their services are required;

(c) the notices in both cases shall be in writing signed by the person notifying, and shall specify the time and place of meeting for the arbitration, and the notice to an owner may be served by leaving it at the place of abode of the owner or occupant with some grown-up person residing thereat, or, in case of the land being untenanted, by leaving the notice with any agent of the owner;

(d) an owner notified may, within the week, object to any or all the fence-viewers notified, and in the case of disagreement, the judge shall name the fence-viewers who are to arbitrate.

4. An occupant who is not the owner so notified shall immediately notify the owner, and, if he neglects so to do, is liable for all damage caused to the owner by such neglect.

5. The fence-viewers shall examine the premises and, if required by either party, shall hear evidence and may examine the parties and their witnesses on oath.

6. (1) The fence-viewers shall make an award in Form 3 (copy attached to this by-law as Schedule "C"), signed by any two of them, respecting the matters in dispute and the award shall specify the locality, quantity, description and the lowest price of the fence awarded to be made and the time within which the work shall be done, and shall state by which of the parties or in what proportion the costs of the proceedings are to be paid.

(2) In making the award, the fence-viewers shall have regard to the nature of the fences in use in the locality, the pecuniary circumstances of the parties and the suitableness of the fence to the wants of each of them.

(3) Where, from the formation of the ground by reason of streams or other causes, it is, in the opinion of the fence-viewers, impracticable to locate the fence upon the line between the lands of the parties, they may locate it either wholly or partly on the land of either of the parties where it seems to be most convenient, but such location does not in any way affect the title to the land.

(4) The fence-viewers may employ an Ontario land surveyor and have the locality described by metes and bounds.

7. The award shall be deposited in the office of the clerk of the municipality in which the land of the owner who initiated the proceedings is situate, and may be proved by a copy certified by the clerk, and notice in writing of its being made shall be given by the clerk to all parties interested.

8. The judge may, on application of either party, extend the time for making the fence as he considers just.

9. (1) The party desiring to enforce the award shall serve upon the owner or occupant of the adjoining land a notice in writing requiring him to obey the award, and if it is not obeyed within one month after service of the notice may do the work that the award directs, and may immediately take proceedings to recover its value and the costs from the owner by action in the small claims court of any division in which any part of the land affected by the award is situate.

(2) Instead of requiring execution to be issued upon the judgement so recovered, the party entitled to enforce the judgement may obtain a certificate from the clerk of the small claims court of the amount due for debt and costs in respect of the judgement, and is entitled, upon lodging the certificate with the Clerk-Comptroller, to have the amount so certified placed upon the collector's roll, and the amount may be collected in the same manner as taxes are collected, and is until so collected or otherwise paid a charge upon the land liable for the payment thereof, and in such case execution shall not thereafter issue on the judgement.

10. (1) The award may be registered in the proper registry or land titles office and when registered is a charge upon the land affected by it.

(2) Registration may be by deposit of a duplicate of the award or of a copy, verified by affidavit, together with an affidavit of the execution of the award.

11. Any person dissatisfied with the award may appeal therefrom pursuant to Section 12 of the Line Fences Act, c. 248, R.S.O. 1970.

12. (1) Each fence-viewer is entitled to the sum of $10.00 for every day's work under this by-law, and an Ontario land surveyor and a witness is entitled to the same compensation as if subpoenaed in a small claims court.

(2) The corporation shall, at the expiration of the time for appeal or after appeal, as the case may be, pay to the fence-viewers their fees, and shall, unless the fees are forthwith repaid by the person adjudged to pay the fees, place the amount upon the collector's roll as a charge against such person, and the amount shall be collected in the same manner as municipal taxes.

(3) Upon submission of a receipt from the Treasurer of the corporation for the deposit of the fence-viewer fees, each fence-viewer shall be paid his full salary and overtime, if any, for each day's service as a fence-viewer.

13. Any agreement in writing in Form 4 (copy attached to this by-law as Schedule "D") between owners respecting a line fence may be filed or registered and enforced as if it was an award of fence-viewers.

14. (1) The owner of the whole or part of a line fence that forms part of the fence enclosing the occupied or improved land of another person shall not take down or remove any part of such fence,

(a) without giving at least six months previous notice of his intention to the owner or occupant of the

---

14. (1) (a) (cont'd)

adjacent enclosure unless the last-mentioned owner or occupant, after demand made upon him in writing by the owner of the fence, refuses to pay therefor the sum determined as provided by Section 6 of this by-law, or

(b) if such owner or occupant will pay to the owner of the fence or part thereof such sum as the fence-viewers may award to be paid therefor under Section 6.

(2) The provisions of this by-law for determining disputes between the owners of adjoining occupied lands, the manner of enforcing awards and appeals therefrom and the forms and all other provisions of this by-law, so far as applicable, apply to proceedings under this section.

15. (1) If any tree is thrown down by accident or otherwise across a line fence, or in any way in and upon the land adjoining that upon which the tree stood, causing damage to the crop upon such land or to such fence, the owner or occupant of the land on which the tree stood shall forthwith remove it and also forthwith repair the fence and otherwise make good any damage caused by the falling of the tree.

(2) On his neglect or refusal so to do for forty-eight hours after notice in writing to remove the tree, the injured person may remove it in the most convenient and inexpensive manner, and may make good the fence so damaged, and may retain the tree to remunerate him for such removal, and may also recover any further amount of damages beyond the value of the tree from the person liable to pay it.

(3) For the purpose of such removal, the owner of the tree may enter into and upon the adjoining land doing no unnecessary spoil or waste.

(4) All questions arising under this section shall be adjusted by three fence-viewers of the corporation and the decision of any two of whom is binding upon the parties.

16. The fence-viewers of the corporation, for the time being, shall be:

(1) Mr. H. Amey, Building Inspector;
(2) Captain E. Hogan, Inspector, Fire Department; and
(3) Mr. C. Thompson, Technician III, Engineering staff.

17. No person shall construct or cause to be constructed a fence upon property which he owns or occupies or upon the boundary thereof in such manner as to unduly or unreasonably obstruct the view of the owners and occupiers of the adjacent lands.

18. No owner or occupier of a corner lot shall erect a fence or other structure in such a manner as to obstruct the view of traffic approaching the said corner along either of the streets forming such corner.

19. Pursuant to Section 453, Paragraph 6 of The Municipal Act, c. 284, R.S.O. 1970, the owner of every lot or parcel of land within the City upon which there is a deep precipice, deep water or other dangerous place, shall cause the same to be enclosed with a fence and maintain and keep in repair such fence.

20. By-Law No. 31, "A By-Law Respecting Fences and Fence Viewers," is hereby repealed.

SCHEDULE "A" - FORM 1

Notice to Opposite Party

Take notice that ...., ..., and ...., three fence-viewers of the Corporation of the City of Kingston, will attend on the .... day of ...., 19.., at the hour of ...., to view and arbitrate upon the line fence in dispute between our lands, being lots (or parts of lots) .... in the City of Kingston, County of Frontenac.

Dated the .... day of ...., 19...

(signed)
Owner of lot ...

To ....
Owner of lot ...

* * * * * * *

SCHEDULE "B" - FORM 2

Notice to Fence-Viewers

Take notice that I require you to attend at .... on the .... day of ...., 19.., at the hour of ...., to view and arbitrate on the line fence between my land and that of ...., being lots (or parts of lots) .... in the City of Kingston, County of Frontenac.

Dated the .... day of ...., 19...

(signed)
Owner of lot ...

To Fence-Viewers.

* * * * * * *

SCHEDULE "C" - FORM 3

Award

We, the fence-viewers of the Corporation of the City of Kingston, having been nominated to view and arbitrate upon the line fence between .... of (name and description of owner who notified) and (name and description of owner notified), which fence is to be made and maintained between (describe land), and having examined the land and duly acted according to The Line Fences Act, award as follows: That part of the line that commences at .... and ends at (describe the points) shall be fenced, and the fence maintained by ...., and that part thereof that commences at .... and ends at .... (describe the points) shall be fenced, and the fence maintained by ....

SCHEDULE "C" - FORM 3 (cont'd)

The fence shall be of the following description (state the kind of fence, height, material, etc.) and shall cost at least .... per lineal foot. The work shall be commenced within .... days and completed within .... days from this date, and the costs shall be paid by (state by whom to be paid; if by both, in what proportion).

Dated the .... day of ...., 19...

(Signatures of fence-viewers)

Witnesses:

* * * * * * *

SCHEDULE "D" - FORM 4

Agreement

We, ... and ...., owners respectively of lots (or parts of lots) .... in the City of Kingston, County of Frontenac, do agree that the line fence that divides our lands shall be made and maintained by us as follows: (follow same form as award).

(Signatures of parties)

Witnesses:

7c

REPORT NO. 49

To the Mayor and Members of Council

Kingston, Ontario
April 24, 1973

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to dedicate the City's property, designated as Part 1 on Reference Plan 13R-355, lying between Auld Street and King Street as part of King Street.

2. That the following streets be closed to traffic and parking from 12:30 p.m. to 5:00 p.m. on July 15, 1973, to provide a route for the Tercentenary Parade:

Princess Street (from Kingston Shopping Centre) to Ontario Street;

Ontario Street to William Street;

William Street to King Street;

King Street to West Street;

West Street to Court Street; and

Court Street where the parade will enter the Cricket Field.

Respectfully submitted,

CHAIRMAN

Parks, Recreation and Property Report No.50

April 25, 1973.

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the offer of the Victoria and Grey Trust Co to construct a tercentenary sundial, as described hereunder, in the centre of Churchill Park, be accepted with appreciation -

The column will be constructed of old limestone blocks which have been acquired from a recently demolished building at the Kingston Psychiatric Hospital. It will be four feet square and twenty-two feet high and will be modeled after the gateposts by the house of John Counter, the City's first Mayor. The four time dials will be fabricated of aluminum by Alcan Canada Products Ltd and will be approximately three feet square.

2. That the following accounts be paid -

J.C.Crane Rental Ltd - $363.00 - rental of equipment for removal of diseased elm trees - lowest quotation received

MacLachlan Lumber Co - $439.51 - miscellaneous lumber supplies used on various Parks Department projects - lowest quotation received.

3. That a 100 ft. wide strip of land along the water side of a parcel of city-owned land bounded by Cataraqui St., Orchard St and easterly property line of the River St Pumping Station, be designated for park purposes.

4. That, as recommended by the Purchasing Agent, the tender of Alton Hadley Ltd for the supply of one new 1973 Massey Ferguson, Model 165 Gas, industrial tractor, with integrated Massey Ferguson, Model 32 Industrial front-end loader at a total cost of $8999.86, less trade-in allowance of $5099.86 for the Corporation's 1962 Massey-Ferguson tractor-loader, plus $657.84 Federal Sales Tax and $319.05 Provincial Sales Tax, for a total delivered price of $4876.89, be accepted being the lowest tender received in accordance with specifications contained in Invitation to Tender No.73-16A.

........../2

[illegible]

[illegible] 2[illegible], 1949.

To the Mayor and Members of Council:

Gentlemen:

[illegible] Recreation and Property recommends as follows:

1. That [illegible] to construct [illegible] in the vicinity of [illegible]

[illegible] of old limestone blocks which have been [illegible] building [illegible] It will be five [illegible] the Mayor [illegible] Mayor. [illegible] square.

2. That [illegible] be paid -

J.C.Grove [illegible] for removal of [illegible] Martin [illegible] on [illegible]

3. That [illegible] water [illegible] by [illegible]

4. That [illegible] by the Purchasing Agent, the tender of [illegible] Company [illegible] Motors Products [illegible] Company [illegible] $437.08 [illegible] lowest tender [illegible] in the [illegible]

Note - Clause 113/73 of Committee Meeting No. 8 incorrectly described the equipment and costs.

Respectfully submitted,

Chairman

Public Works Report No. 51

May 7, 1973.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That notwithstanding the provisions of By-law No. 14 - A By-law relating to sewers and drains - the Public Utilities Commission be permitted to connect a 1½" plastic pipe drain from electric manholes to a sewer manhole at the corner of Barrie and Clergy St West and to a catch basin at the corner of West and Bagot St., as shown on Public Utilities Commission Dwg No.40-0-227/102 dated February 24, 1973, with the understanding that they will connect the plastic pipe drains to the storm sewer when separation is implemented.

2. That the following accounts be paid -

Ernie Hamilton - $600.00, $1000.00, $400.00 and $600.00 - rental of equipment for Glengarry Rd and Westmoreland Ave sewer projects - lowest quotation received.
H.MacGillivray - $448.50 - rental of tandem truck for hauling stone, asphalt cold mix and for spring clean-up and road repairs
SMI Industries Ltd - $1093.74 - repair parts for Wayne Sweeper and Chipper - lowest quotation received.

3. That the tender of Edwards Ford-Mercury Sales Ltd., for the supply of three new 1973 Model F750 Ford truck chassis complete with three new 1973 Model Mark III, Heil 20 c.y. capacity garbage packers at a total cost of $49,228.00 less trade-in allowance of $4450.00 for the Corporation's three 1964 Ford chassis complete with Heil garbage packers, Equipment #362, #364, #359, plus $2238.90 Ontario Retail Sales Tax, for a net total cost of $47,016.90, be accepted being the lowest acceptable tender received.

4. That, as recommended by Gore and Storrie Ltd., Consulting Engineers, the tender of Tidemark Construction Ltd., in the amount of $1,112,681.00, for construction of extensions to the Water Pollution Control Plant in accordance with plans and specifications prepared by Gore and Storrie Ltd., be accepted being the lowest tender received.

.........../2

5, That, as recommended by the Purchasing Agent, the tender of Mr. D.Aiken, 382 Barrie St., in the amount of $3360.00, for the provision of certain general maintenance ancillary services at nights and week-ends for a period of one year commencing on June 1, 1973, be accepted being the lower tender received.

6. That the tender of L.M.Welter Ltd., in the amount of $235,475.87, for the construction of miscellaneous storm and sanitary sewers in Area "C", Phase VI, Part II, in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lowest tender received and, further, that the portion of the work which falls within the Expressway limits be carried out prior to receipt of Provincial approval for the subsidy on this work, in the amount of $650.00, which has been requested in the application for supplementary road subsidy.

7. That, as recommended by the Purchasing Agent, the tender of S. & R. Department Store for the supply of 360 Jackets, 498 Trousers and 498 Coveralls for employees of the Public Works and Garbage Departments at a cost of $12,698.90 plus Ontario Retail Sales Tax, in the amount of $888.92, for a total cost of $13,587.82, be accepted being the lowest complete tender received, subject to the receipt of a 7% deposit of faith, in pursuance of general conditions of tender, and subject to the clothing meeting the specifications.

Respectfully submitted,

Chairman

REPORT NO. 52

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, MAY 8TH 1973.

The City of Kingston Planning Board reports and recommends as follows:

1. THAT the Mowat Building located on the northeast corner of Princess and Bagot Streets be designated immediately as "a building of historic and architectural value worthy of protection under the City of Kingston Act"; that the owners be advised accordingly; and, that the Building Inspector be directed to refer to Council for consideration any application for a permit to demolish or alter the building.

Respectfully submitted,

CHAIRMAN.

NOTE: A copy of the historic and architectural description of the Mowat Building and a photograph will be distributed to members of Council at the Council Meeting.

REPORT NO. 53

Kingston, Ontario,
April 26th, 1973.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. A. That non-union employees in groups 13-9 and lower be granted an across the board increase of 4.7% and $225.00, plus fringe benefits included in the 1973 agreement with Local 141, C.U.P.E., as set out in Clause 12, Report No. 41, approved by City Council on April 9th, 1973, with effect from January 1st, 1973; and

   B. That all employees above Group 13-9, including Department Heads and Deputies, be granted an across the board increase of 4.7% and $225.00, plus fringe benefits included in the 1973 agreement with Local 141, C.U.P.E., as set out in Clause 12, Report No. 41, approved by City Council on April 9th, 1973, with effect from January 1st, 1973.

May 9th, 1973.

2. That no action be taken to lease the city owned dock at the foot of Clarence Street to Kingston Scenic Boat Lines -- a Division of 260621 Holdings Ltd.

3. That List of Accounts (No. 4) dated April (1973) in amount of $2,810,986.33 for expenditures incurred under proper authorization be confirmed.

Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda.

4. That, as recommended by the Industrial Commission, a by-law be presented to Council to authorize the repurchase of 12.4 acres of Industrial Park land on the north side of Dalton Avenue from Kingsbury Machine Tool (Canada) Limited for the sum of $19,801.00:

Purchase price paid by Kingsbury:		$14,880.00
Plus 50% of service installation charges which amounted to $9,842.00	(+)	$ 4,921.00
TOTAL		$19,801.00

- and -

That the following Budget appropriation amendment be approved:

REVENUE	Increase
SUNDRY OTHER REVENUE - Sale of Properties	$19,801.
EXPENDITURES	
FINANCE CAPITAL Expenditures - Purchase - Kingsbury Property	$19,801.

5. That the resignation of Ald. Grant Timmins as Chairman of the Committee on Parks, Recreation and Property be accepted with regret.

6. That, subject to the acceptance by Council of the resignation of Ald. Timmins from the chairmanship of the Parks, Recreation and Property Committee, Ald. V.C. Brightman be appointed Chairman of the Parks, Recreation and Property Committee to replace Ald. Timmins; and that Ald. Grant Timmins be appointed Vice-Chairman of the Parks, Recreation and Property Committee to replace Ald. Brightman.

7. That Ald. Grant Timmins be appointed a member of the Committee on Social Services and the Rideaucrest Home Committee, replacing Ald. V.C. Brightman.

8. That, by-laws be presented to Council:

(A) to close the easterly 51 feet of the Gilmour Avenue road allowance from Bath Road northerly 215 feet, more or less, abutting the west limit of Block B, Registered Plan No. 451, City of Kingston, and abutting the southerly 1 foot of the westerly limit of Lot 56, Registered Plan No. 451.

(B) to fix the price for which the easterly 51 feet of Gilmour Avenue from Bath Road northerly 214 feet, more or less, shall be sold at the sum of $16,940.00 to owner of the abutting lands, Cloverlawn Investments Limited, on the following conditions:

(i) That the six foot high masonry buffer wall to be erected along the north limit of Block B be extended 51 feet westerly across the northerly end of the land being acquired; and for a distance of 150 feet across the northerly boundary of the 62.6' x 150' parcel located west of Gilmour Avenue.

(ii) That the sidewalk presently located along the easterly boundary of Gilmour Avenue be reconstructed to city standards on the westerly side of Gilmour Avenue in 15 foot wide portion not closed and connected, diagonally, to the sidewalk to the north of the masonary wall by a new 4.5 foot wide walk, with costs of this work to be deducted from the purchase price.

(iii) That drainage from the area shall be provided in a manner satisfactory to the Commissioner of Works and that any necessary easements be provided by the purchaser at no expense to the City,

(iv) That access from the closed portion of Gilmour Avenue across the relocated sidewalk to the property, 62.6' x 150', located west of Gilmour Avenue will be limited to 22 feet of the frontage on Gilmour Avenue of this property, and

(v) That there shall be no access from the closed portion of Gilmour Avenue to Bath Road and that the land will be used only for parking unless approval is granted by the City for some other use.

- and -

8 (cont'd)

That the remaining one foot strip of the easterly 51 feet of Gilmour Avenue abutting the southerly 1 foot of the westerly limit of Lot 56, Registered Plan No. 451, be retained by the City as a "Reserve".

9. That the Board of Trustees of the Kingston Community Memorial Centre be authorized to incur expenditures of up to $30,000. for the 2-year period 1973/74 for the installation of protective glass along the boards on the inside of the Memorial Centre and to purchase a new time clock; it being understood that this money will be provided from anticipated additional revenue to be received by the Memorial Centre for their share of the proceeds from O.H.A. Major Junior 'A' hockey.

10. That as recommended by the Parking Authority, a by-law be presented to Council to amend Schedule "A" of Section 14 of By-Law 495 (Parking Meter By-Law) to provide for the following increases in rates and deposits for meter hood rentals and changes in time limits:

Funeral Parlours

Delete under fee: "$5.00 per year per parking meter hood"

Add under fee: "$50.00 per year per parking space";

Hotels

Delete under Fee: "$5.00 per year per parking meter hood"

Add under Fee: "$25.00 per year per parking space";

Various

Delete under Time Limit: "As approved by Deputy Secretary"

Add under Time Limit: "Two day limit, renewable";

Delete under Fee: "$0.10 per hour per parking space"

Add under Fee: "$0.30 per hour per parking space";

Delete under Deposit: "$5.00 per parking meter hood"

Add under Deposit: "$10.00 per parking meter hood."

11. "That the decision of the 1971 Council to act as host for the 1976 Olympic Yachting Events be re-affirmed, it being understood that:

(a) As recommended by Project Planning Associates Limited the Olympic Centre site for the sailing regattas in 1976 will be Portsmouth Harbour, in the City of Kingston.

(b) The capital cost of dredging the Portsmouth Harbour and breakwater extension will be carried out at the expense of the Federal Government under existing Federal Legislation, it being noted that Portsmouth Harbour is a public harbour.

11 (cont'd)

(c) The capital cost of land acquisition and establishment of on-shore facilities will be borne by the senior levels of government and not by municipal tax levies.

(d) The operating oosts of the 1976 Olympic Yachting Events will be borne entirely by the Montreal Organizing Committee."

12. That as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of a 4.5 wide concrete sidewalk on the east side of Portsmouth Avenue from 120 feet north of Bath Road to Phillips Street at a total estimated cost of $11,000.00 under the provisions of section 12 of *The Local Improvements Act*.

	Cost	Debenture
Owner's Share	$ 9,249.79	$ 9,249.79
City's Share	1,750.21	1,750.21
TOTAL	$11,000.00	$11,000.00

(Note: 1973 Capital Budget Quota for this project is $11,000.)

13. That, as recommended by the Public Works Committee:

(A) it is declared desirable that the construction of a 26 foot wide asphalt pavement with asphalt curbs, gutters and boulevards in Mary Street from 19.59 feet east of Cartwright Street to McDonald Avenue and including a 4.5 foot wide asphalt sidewalk within the Mary Street road Allowance as City's Share should be undertaken as a local improvements, and

(B) a by-law be presented to Council to authorize the construction of a 26 foot wide asphalt pavement with asphalt curbs, gutters and boulevards in Mary Street from 19.59 feet east of Cartwright Street to McDonald Avenue and including a 4.5 foot wide asphalt sidewalk within the Mary Street road allowance as City's share, at a total estimated cost of $11,659.00 under the provisions of section 8 of *The Local Improvement Act*.

	Cost	Debenture
Owner's Share	$ 3,869.24	$ 3,869.24
City's Share	7,789.76	7,789.76
TOTAL	$11,659.00	$11,659.00

(Note: (1) 1973 Capital Budget Quota for this project is $11,700.
(2) this project is not eligible for M.T.C. subsidy.
(3) Vote of 2/3 of all members of Council required.)

14. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Canadian National Railway Company to permit the City to construct and maintain a 48 inch diameter storm sewer under their tracks at mileage 1.25, Hanley Spur subdivision, at a cost of $15.00 per annum (for outlet for Area "A" storm sewer east of Dufferin Street).

15. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with the Frontenac County Board of Education for a storm sewer easement of approximately 0.027 acres across the Robert Mack School property at the corner of Dufferin and Bagot Streets for the sum of $1,347.36.

(Area "A" Storm Sewer)

16. That, as recommended by the Public Works Committee the statement of expenditures proposed by the City of Kingston in 1973 for supplementary subsidy under the provision of *The Public Transportation and Highway Improvement Act* be approved and submitted to the Ministry of Transportation and Communications in amount of:

	For	Total Amount	Amount Subsidy
(i)	Construction	$1,173,400.	$532,350.
(ii)	Maintenance	$ 249,300.	$124,700.
	Total	$1,422,700.	$657,050.

17. That as recommended by the Public Works Committee, a by-law be presented to Council to amend by-law No. 7604, "A by-law to authorize the construction of 9 water service pipes in Weller Ave., south side from 248 feet west of Wiley St. westerly 534 feet to service Lots 1 to 8 and 10, R.P. 1599, at a total cost of $2249.10 (owners' share $2249.10) under the provisions of Section 4(1) of the Local Improvement Act" to provide instead for the construction of five water service pipes in Weller Ave., south side from 248 feet west of Wiley St. westerly 267.50 feet to service Lots 1 to 5 R.P. 1599 at a total cost of $1455.00 (owners' share $1455.00), since the Developer has made private arrangements for the installation of water service pipes to Lots 6,7,8 and 10.

18. That a by-law be presented to Council to authorize the execution of a quit claim deed to Her Majesty the Queen in right of the Province of Ontario represented by the Minister of Transportation and Communications of the City's interest, if any, in the Wilghent Limited property, being part of Water Lots 1 and 2 (former C.S.L. Dock) which is being acquired by the Government of Ontario to use as the Wolf Island Ferry Dock.

19. That, as recommended by the Social Services Committee, the City of Kingston endorse the 1973 Youth Hostel Program Of Kingston Youth Services Incorporated to be conducted at 395/397 Brock Street, it being noted that this group successfully operated the hostel program in the City of Kingston during 1971/72, and further, that an agreement be entered into with Kingston Youth Services Incorporated to provide for the payment of $1.00 per person per day for provision of food with a three day limit per person at any one time for a period commencing the middle of May to September 4th, 1973.

(Note: This expenditure would be subsidized 80% by the Provincial Government.)

(Ald. Webb opposed)

20. That the congratulations of Council be extended to former Mayor E. Valorie Swain for being presented with the Kingston Award by the Queen's University Alumni Association for service to Queen's and the Community.

21 I That the subdivision agreement with Glenarden Realties Limited be amended on third reading to provide:

(A) as recommended by the Fire, Legislation and Housing Committee, that the sidewalk on Westmorland Street outside the subdivision extending to Glengarry Road be constructed as a school sidewalk, with the City contributing 70% of the costs and the developer contributing 30%, and

(B) as recommended by the Traffic and Streets Committee:

(i) that the street width requirements be as follows:

"The asphalt width from the edge of the concrete gutter to the edge of the opposite concrete gutter to be 28', except for Street 'B', which is to be 26'."

(ii) "That Clause 10(b), about the owner providing future drainage works if they become necessary, be delted; and a clause be substituted therefor providing that the purchaser, before obtaining a building permit, will enter into an agreement with the City to conform to the grading plan."

(C) that Block C, on South side of Counter Street, be dedicated as public highway on the plan of subdivision, on understanding that Glenarden Realties Limited's right to appeal to the Court of Revision any Local Improvement rates on Counter Street remains.

- and -

II By-laws be presented to Council:

(A) to authorize the purchase of Block A, as shown on draft plan of subdivision, for widening the east side of Sir John A. Macdonald Boulevard from the north limit of Registered Plan No. 1390 northerly 970 ± feet from Glenarden Realties Limited at the rate of $15,000.00 per acre for the sum of $19,650.00 (1.31 Acres @ $15,000./acre).

(B) to authorize the execution of an agreement with Glenarden Realties Limited to provide for the acquisition of Block B by the City of Kingston by December 31, 1974, for widening the balance of the east side of Sir John A. Macdonald Boulevard to Counter Street as follows:

(i) That, if incident to the development of the lands shown on the draft plan of subdivision north of the hydro easement a zone change is required for high density development, Block B shall be acquired for the sum of $1.00, or

21. II (B) (cont'd)

(ii) That, if the development of the lands shown on the draft plan of subdivision north of the hydro easement is "single family", Block B shall be acquired at the rate of $17,000.00 per acre for the sum of $25,500. (1.5 Acres @ $17,000./acre)

-and-

III the following budget appropriation amendment be approved in order to purchase Block A:

EXPENDITURES	Increase	Decrease
FINANCE Capital Expenditures - Land Purchase - Glenarden Realties - Block A:	$19,650.	---
Unclassified - contingencies:		$19,650

(Ald. Norton opposed)

22. That, as recommended by the Public Works Committee, the appointment of one additional foreman in the Public Works Department and the use of one less charge hand be approved.

23. That, as recommended by the City Negotiating Committee, By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" be amended to provide:

(a) That the rate for being on call as a "Duty-Foreman" be increased from $35.00 per seven day period to $50.00 per seven day period.

(b) That the rate of pay for working as a duty-foreman on Sundays and statutory holidays be increased to "double time",

(Note: Time and one-half is now paid for hours worked on Sundays & holidays. Union employees are paid double time.)

(c) That the requirement, of the approval by the Commissioner of Works of the overtime record of a duty foreman before salary payment is made, be amended to include that the approval will not be arbitrarily refused by the Commissioner, and

(Note: In the past there have been some occasions when duty foremen have had difficulties in obtaining payment for work actually performed.)

(d) That when a foremen works at least two hours beyond his normal eight hour shift he receive a $2.00 meal allowance.

24. That the condolances of Council be expressed to the Family of the Late former Premier of Ontario, Leslie Frost.

25. That, on third reading, By-Law No. 7631, "A By-Law to Authorize the Purchase of Certain Lands From the Canadian National Railways" be amended to include a statement to the effect that the lands are being acquired for public purposes, which includes provision for public open space.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Law 1 be given its first reading.

(b) That By-Laws 2 to 21 be given their first and second readings.

(c) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 19 to 21 their third reading.

(d) That By-Laws 19 to 26 be given their third reading.

(1) A By-Law to Respecting Fences and Fence Viewers

(FIRST READING) (PROPOSED NO. 7639)
Clause 5, Report No. 48, 1973.

(2) A By-Law to REPEAL By-Law No. 31, "A By-Law Respecting Fences and Fence Viewers"

(FIRST AND SECOND READINGS) (PROPOSED NO. 7640)
Clause 5, Report No. 48, 1973.

(3) A By-Law to Dedicate Certain Land Lying Between Auld Street and King Street West as Part of King Street West

(FIRST AND SECOND READINGS) (PROPOSED NO. 7641)
Clause 1, Report No. 49, 1973.

(4) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Mains" (Sewer Connections - Temporary - Electric Manholes at Barrie and Clergy Street and at West and Bagot Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7642)
Clause 1, Report No. 51, 1973.

(5) A By-Law to Authorize the Execution of an Agreement With Tidemark Construction Limited (Contract 73-300 Extension to Sewage Treatment Plant)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7643)
Clause 4, Report No. 51, 1973.

(6) A By-Law to Authorize the Execution of an Agreement With L.M. Welter Ltd. (Contract 73-4W For Miscellaneous Storm and Sanitary Sewers, Area "C", Phase VI, Part II)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7644)
Clause 6, Report No. 51, 1973.

(7) A By-Law to Authorize the Repurchase of Industrial Park Lands from Kingsbury Machine Tool (Canada) Limited

(FIRST AND SECOND READINGS) (PROPOSED NO. 7645)
Clause 4, Report No.53, 1973.

(8) A By-Law to Authorize the Stopping Up of the Easterly 51 feet of Gilmour Avenue from Bath Road 215 feet Northerly

(FIRST AND SECOND READINGS) (PROPOSED NO. 7646)
Clause 8(A), Report No. 53, 1973.

BY-LAWS (cont'd)

(9) A By-Law to Fix the Price at Which the Stopped Up Portion of the Easterly 51 Feet of Gilmour Avenue from Bath Road 214 Feet Northerly Shall Be Sold

(FIRST AND SECOND READINGS) (PROPOSED NO. 7647)
Clause 8(B), Report No. 53, 1973.

(10) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Revise Rates and Time Limits for Rental of Meter Hoods)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7648)
Clause 10, Report No. 53, 1973.

(11) A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Portsmouth Avenue from 120 Feet North of Bath Road to Phillips Street Under the Provisions of Section 12 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7649)
Clause 12, Report No. 53, 1973.

(12) A By-Law to Authorize the Construction of a 26 Foot Wide Asphalt Pavement, with Asphalt Curbs, Gutters and Boulevards, in Mary Street from 19.59 Feet East of Cartwright Street to McDonald Avenue and Including Provision of Asphalt Sidewalk as City's Share, Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7650)
Clause 13(B), Report No. 53, 1973.

(Note: Vote of 2/3 of all members of Council required.)

(13) A By-Law to Authorize the Execution of an Agreement with the Frontenac County Board of Education (Storm Sewer Easement Across Robert Meek School Grounds at Dufferin and Bagot Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7651)
Clause 15, Report No. 53, 1973.

(14) A By-Law to Amend By-Law No. 7604, "A by-law to authorize the construction of 9 water service pipes in Weller Ave., south side from 248 feet west of Wiley St. westerly 534 feet to service Lots 1 to 8 and 10, R.P. 1599, at a total cost of $2249.10 (owners' share $2249.10) under the provisions of Section 4(1) of the Local Improvement Act" (Reduce Number of Water Service Pipes to 5 and Reduce Costs)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7652)
Clause 17, Report No. 53, 1973.

(15) A By-Law to Authorize the Execution of a Quit Claim Deed to Her Majesty the Queen in Right of the Province of Ontario of Part of Water Lots 1 and 2 (Wilghent Limited Dock Property)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7653)
Clause 18, Report No. 53, 1973.

BY-LAWS (cont'd)

(16) A By-Law to Authorize the Execution of an Agreement With Kingston Youth Services Incorporated (1973 Youth Hostel Operation in Kingston)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7654)
Clause 19, Report No. 53, 1973.

(17) A By-Law to Authorize the Purchase of Certain Lands from Glenarden Realties Limited (Block A for Widening Sir John A. Macdonald Boulevard)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7655)
Clause 21.II(A), Report No. 53, 1973.

(18) A By-Law to Authorize the Execution of an Agreement with Glenarden Realties Limited (Acquisition of Block B for Widening Sir John A. Macdonald Boulevard)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7656)
Clause 21.II(B), Report No. 53, 1973.

(19) A By-Law to Authorize the Execution of an Agreement with Kenneth R. LaBrash (Committee of Adjustment Application No. 709 Minor Variance at 10 Cartwright Street)

(THREE READINGS) (PROPOSED NO. 7657)
Committee of Adjustment

(Note: Agreement permits construction of addition to house at 10 Cartwright Street on conditions that property shall be used only for a one-family dwelling unit.)

(20) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (Revised Schedule #2: 1973-74 Agreement with Local 141, C.U.P.E.; Revisions re: Duty Foremen and 1973 Non-Union Employees)

(THREE READINGS) (PROPOSED NO. 7658)
Clause 12, Report No. 41, 1973.
- and -
Clauses 1 and 23, Report No. 53, 1973.

(21) A By-Law to Authorize the Execution of an Agreement with Canadian National Railway Company (Storm Sewer Crossing at Mileage 1.25 Hanley Spur)

(THREE READINGS) (PROPOSED NO. 7659)
Clause 14, Report No. 53, 1973.

(22) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Kingston Whig-Standard -- Connection of Storm Lateral to Combined Sewer -- Clarence Street)

(THIRD READING) (PROPOSED NO. 7627)
Clause 5, Report No. 44, 1973.

(23) A By-Law to Authorize the Execution of an Agreement with Kingston Day Care Incorporated (1973 Day Care Service)

(THIRD READING) (PROPOSED NO. 7628)
Clause 4, Report No. 47, 1973.

BY-LAWS (cont'd)

(24) A By-Law to Authorize the Execution of an Agreement with Frontenac Society of Model Engineers (Operation of the Pump House Steam Museum -- 1973)

(THIRD READING) (PROPOSED NO. 7630)
Clause 12, Report No. 47, 1973.

(25) A By-Law to Authorize the Purchase of Certain Lands From The Canadian National Railways

(THIRD READING) (PROPOSED NO. 7631)
Clause 15, Report No. 47, 1973.
- and -
as Amended by Clause 25, Report No. 53, 1973.

(26) A By-Law to Authorize the Execution of an Agreement with Bennet Paving and Materials Limited to Amend Contract 72-2W (Reconstruction and widening of Division Street From Brock to Garrett Street)

(THIRD READING) (PROPOSED NO. 7635)
Clause 18, Report No. 47, 1973.

MOTIONS

The following Notices of Motion have been received:

(1) Moved by Ald. Timmins,
Seconded by Ald. Hagerman,

WHEREAS Bell Canada are continuously applying for rate increases and in the majority of cases receive a favourable response, one way or the other, and

WHEREAS the majority of the municipalities in Ontario protest these requests, to no avail, and,

WHEREAS the A.M.O. have also been unsuccessful in their organized bid to combat Bell Canada's annual request for funds;

THEREFORE BE IT RESOLVED that the Canadian Transport Commission be requested to impose certain conditions that must be met before rate increases are granted to Bell Canada.

One of these conditions could possibly be the institution of an emergency telephone number, at no cost to the municipality.

This basic service would be beneficial to all citizens and would comply with Bell Canada's claims that they are requesting rate increases to provide extended services for their customers.

(2) Moved by Ald. McDougall,
Seconded by Ald. Keyes,

WHEREAS Zion United Church, in the City of Kingston, is proposing to erect a Senior Citizen Apartment structure on Pine Street, and

WHEREAS it is proposed that this development will provide parking facilities in the ratio of one space for every four senior citizen apartments, and

MOTIONS (cont'd)

(2) (cont'd)

WHEREAS Restricted Area By-Law 3077 which is currently applicable to the subject site would require the provision of one parking space for every unit, and

WHEREAS in the annexed portion of the City of Kingston which is subject to Restricted Area By-Law 3078, the requirements for parking facilities in similar senior citizen apartments were recently amended to be in the ratio of one space for every four units;

THEREFORE BE IT RESOLVED that By-Law No. 3077 be amended so that:

1. Notwithstanding anything to the contrary contained in By-Law 3077, the parking requirements for Senior Citizen Apartments on the approximately 0.35 acre parcel of land known as Lots B,C,D and Part of Lot E of Reg. Plan No. D-25 of the City of Kingston, being on the south side of Pine St. between Division Street and Cherry Street, approximately 70 feet from the southeast corner of Division Street and Pine Street, having a frontage of approximately 106.7 feet on Pine Street and a depth of approximately 140 ft., be in the order of one space for every four senior citizen apartments.

2. For the purposes of this amendment, the definition of a senior citizen apartment shall be:

   Senior Citizen Apartment shall mean a dwelling unit of one or more rooms, together with private lavatory accommodation and a kitchen, designed and used for exclusive residential use by one or two elderly persons of low income.

Local Govt.

CITY COUNCIL MEETING NO. 11

The Regular Meeting of City Council Was Held in the Council Chamber, Frontenac County Court House, Monday, May 28, 1973, at 8:00 P.M.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb. (15)

TABLING OF DOCUMENTS

(35) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to March, inclusive:

	1972 Jan.-Mar.	1973 Jan.-Mar.
REVENUE:	$131,229.	$148,566.
EXPENDITURES:		
Total Operating Expenses:	189,612.	226,125.
Less Revenue:	131,229.	148,566.
Net Operating Expenses	$ 58,383.	$ 77,559.
Plus:		
Pro-Rated Debenture Charges (+)	24,786.	15,975.
Assets Purchased from Current Revenue	294.	-
Total Operating Deficit	$ 83,169.	$ 93,534.

(36) An information Kit received from the Ministry of Community and Social Services (Ontario), entitled *Living Can be Ageless*.

MINUTES

Moved by Ald. Norton,
Seconded by Ald. Timmins,

That the Minutes of Council Meeting No. 10 held May 14, 1973, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed:

(218) From the John Howard Society of Kingston, enclosing their Financial Statement for the year ending December 31, 1972.

(219) From Mayor W.A. Kingston, Corporation of the Town of Prescott stating:

> *"On behalf of the citizens of the Town of Prescott, I extend to your City congratulations on your 300th Anniversary.*
>
> *May your City experience continued growth and prosperity in the years that lie ahead."*

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(220) From Mr. D.L. Hardtman, City Solicitor, reporting on Hearing before the O.M.B. of N. White and Sons Limited appeal from Decisions of the City of Kingston Committee of Adjustment made October 5, 1972 re. consent to the mortgage and conveyance of certain lands on Dunlop Street in the City of Kingston, and stating that a Decision was reserved.

(221) Copy of Second Annual Report of the Tax Review Board 1972, submitted by His Honour K.A. Flannigan, Chairman, Tax Review Board.

(222) Copy of *"Fire Marshals Quarterly News."*

(223) Copy of "Standards of Administration" of the Ontario Municipal Social Services Association.

(224) From the Ontario Housing Corporation acknowledging receipt of Council's resolution (R. 48 (2)73) re the provision of rental housing accommodation on a geared-to-income basis for senior citizens (50 units) in Kingston.

(225) Copy of letter to the Children's Aid Society of the City of Kingston and County of Frontenac from the Ministry of Community and Social Services approving the 1973 Estimate of Expenditures in the amount of $537,770. Provincial share being $372,743; Municipal shares $165,027. i.e. for the City of Kingston $129,516 and for the County of Frontenac $35,511.

To Be Referred to the Traffic & Streets Committee:

(226) From Town of Mississauga requesting endorsation of their resolution petitioning the Ontario Government to amend The Highway Traffic Act, Sections 2 and 3, to require that school bus drivers activate their flashing signals each time a school bus stops to receive or discharge students, regardless of the speed limit upon any highway (not separated by a "median strip") and that motorists be required to stop regardless of their direction of travel when overtaking a school bus or when meeting a school bus on any highway (not separated by a "median strip").

Which Has Been Referred to the Public Utilities Commission:

(227) From Ontario Ministry of Transportation and Communications, stating that of the City's recent request for subsidy, the radio equipment for the Dial-a-Bus system is not eligible for Transit Capital Subsidy.

To Be Referred to the Public Works Committee and to the Finance Committee:

(228) From the Township of Pittsburgh notifying that it does not approve of any acquisition of land in Pittsburgh Township for a garbage or dump site or a sludge disposal site.

To Be Referred to the Fire, Legislation and Housing Committee:

(229) From Mrs. Janet Gartland, 17 Byron Cresc., objecting to the passing of By-Law No. 7639 concerning Fences and Fence Viewers.

(230) News release from the Ontario Ministry of Labour stating that Labour Minister Fern Guindon, will introduce a new Construction Safety Act in the Legislature this session with primary responsibility for safety inspection to be with the Provincial Government instead of municipalities.

To Be Referred to the Kingston Planning Board:

(231) Copy of letter to the Ontario Municipal Board from Mr. John B. Sampson, re appointment in Chambers on Thursday May 17th, 1973 re the "Commercial" designation applied for July 27, 1970 and submitting copy of affidavit filed.

COMMUNICATIONS (cont'd)

To Be Referred to the Kingston Planning Board (cont'd)

(232) From the Ontario Municipal Board submitting amended Decision of the Board approving the change in designation from "Holding" to Commercial for the Holdcroft Quarry Site and notifying an Order to this effect will be issued.

(233) Letters of support of the zoning application of Mr. Hans W. Blaser have been received from:

(a) Mrs. Emma Croft, 710 Oakridge Ave.,
(b) Mrs. Vera Kavener, 840 Alfred Cresc.,
(c) Mrs. Anne Pickett, 125 Fairview Road,
(d) Mrs. Julia Langdon, 44 Hyde St.
(e) Mrs. Stella Fairley, 218 Regent St.
(f) Mrs. Marion Orr, 192 Willingdon Ave.

To Be Filed:

(234) From Mr. John B. Sampson enclosing a copy of Whig-Standard article entitled, "Shopping Centre Plans go to Planning Board" and stating:

> *"It was nice to see that the Developers for the Aluminum Company lands are proceeding along proper channels of proceedure, and not adopting the practice which has been followed by some "favoured" Developers, in by-passing Section 29, Part II - (2) of the Planning Act.*
>
> *Planning Board Member, Mrs. Dorothy Geiger has an appeal before the Minister of Municipal Affairs, against our Official Plan, which has been referred to the Municipal Board - although no hearing date has been set - in effect to inquire into the Waterfront Ownership, and more particularly, access to the water from the Street extensions, for as you know, even though Trespassers may have occupied these Street extensions, it in no way cedes the vesting of the Public domain. In Fact, the approval of the Lieut-Gov-in-Council is a requisite in such cases, and which we understand is absent here. Here I am referring to the Shipyards redevelopment. It is the duty of our Municipal Administration to insist on each of these developements going through the regular channels, to avoid the examples of the past, where Owners were allowed to come to the Municipality and virtually dictate their own terms, as in the Belcon and the Teron cases."*

To Be Referred to the Kingston Planning Board:

(235) Letters of support of the zoning application of Mr. Hans W. Blaser have been received from:

a) Mrs. Catherine Whalen, 94 Division Street
b) Mrs. Irene Crummey, 21 Gardiner Street
c) Mrs. Helen McRostie, 196 Willingdon Avenue
d) Mrs. Gertrude Middleton, R.R. #6, Kingston

To Be Referred to the Social Services Committee:

(236) From the County of Grey requesting that their following resolution be endorsed:

> *"WHEREAS the Ministry of Community and Social Services presently pays 50% subsidy only on Administration Costs for staff employees, salaries, fringe benefits to employees and mileage travelled by employees in the Administration of General Welfare Assistance under the General Welfare Assistance Act.*

COMMUNICATIONS (cont'd)

To Be Referred to the Social Services Committee (cont'd)

(236) (cont'd)

> *AND WHEREAS other costs of Administration are most essential and necessary, namely, accommodation, stationery, postage, office supplies, office equipment, telephone, caretaking utilities and other administration.*
>
> *AND WHEREAS subsidy is presently payable on all costs of Administration in other Branches of the said Ministry of Community and Social Services, eg. Homes for the Aged and Child Welfare.*
>
> *THEREFORE BE IT RESOLVED that the Minister of the Ministry of Community and Social Services be petitioned to share 50% of all costs of Administration incurred under the General Welfare Assistance Act, R.S.O. 1970, Chapter 192 and amendments thereto."*

To Be Referred to the Fire, Legislation and Housing Committee:

(237) From Mr. G.J. Gartland, 17 Byron Crescent, objecting to the passing of proposed By-Law Respecting Fences and Fence Viewers.

(238) From Mr. Konrad Wolf, 11 Byron Crescent, noting that Mrs. Wolf had been present at Council when the proposed By-Law Respecting Fences and Fence Viewers received its first reading and thanking the members of the staff and Fire, Legislation and Housing Committee for the efforts made in preparing the By-law.

(239) From Mr. William F.E. Morley, 147 Norman Rogers Drive, objecting to the passing of the proposed By-Law Respecting Fences and Fence Viewers.

To Be Referred to the Fire, Legislation and Housing Committee and the Kingston Planning Board:

(240) From Mr. J.B. Sampson commenting on the proposed agreement with new owner of the shipyard property and noting that the City seems to be bargaining away every access to the waterfront.

(241) From Mr. D.L. Hardtman, Q.C., City Solicitor, reporting on Mr. Sampson's letter (Communication 240) and stating that the City is attempting to re-acquire access to the waterfront for the public.

PETITIONS

(1) The following petition from Mrs. Janet Gartland, 17 Byron Crescent, having 34 signatures, was received.

> "We the undersigned object to the By-Law Respecting Fences and Fence Viewers as applied to the City of Kingston as it is an infringement of our rights."

(Referred to the Fire, Legislation and Housing Committee)

REPORTS

Alderman Brightman presented Report No. 54 of Parks, Recreation and Property Committee as follows:

Moved by Alderman Brightman , Seconded by Alderman Timmins, That Report No. 54 of Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 54

To the Mayor and Members of Council Kingston, May 16, 1973.

REPORTS (cont'd)

Report No. 54 - Parks, Recreation and Property Committee (cont'd)

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, with the exception of certain proprietary, or franchise items which must be tempered to sales demand, quotations for canteen supplies, as detailed in the Purchasing Agent's Summary of Quotations No. 73/15, be accepted on the basis of the lowest bid by item, and that where prices are equal, items affected be apportioned consistent with availability and services afforded, such acceptance being on a pro forma basis only with right of cancellation being vested with the Corporation.
CARRIED

2. That, as recommended by the Purchasing Agent, the tender of S. & R. Department Store for supply of 102 jackets, 204 trousers and 102 coveralls at a price of $2867.60 plus $200.73 Ontario Retail Sales Tax, for a total price of $3068.33, be accepted being the lowest complete tender received.
CARRIED

3. That a by-law be presented to Council to amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks", to provide for the following revisions in fees for admission and rental of roller skates -

Wally Elmer Youth Centre

	Existing Fees		Proposed Fees
Admission	35¢		20¢
Skate Rental (a) boot type	35¢	both types	25¢
(b) clip-on-type	25¢		

(See By-Law 2: No 7661)
CARRIED

4. That the account of Spraymotor Ltd., in the amount of $440.01, for supply of repair parts for Jacobsen Blitzer Mowers, be paid being the lowest quotation received.
CARRIED

Respectfully submitted,
(signed) *V.C. Brightman* (CHAIRMAN)
D.G. Timmins
Nancy Foster
K. Norton
E. Watts

* * * *

Alderman Keyes presented Report No. 55 of Fire, Legislation and Housing Committee as follows:

Moved by Alderman Keyes; Seconded by Alderman Norton, That Report No. 55 of Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 55

To the Mayor and Members of Council Kingston, May 17th, 1973.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the tender of Condie Pontiac Buick Limited for supply of a 4-wheel drive auxiliary fire truck, in the amount of $5,683.04, net after trade and excluding Federal and Provincial Retail Sales Taxes, be accepted; and the City Treasurer be authorized to pay for the vehicle on receipt of certificate of satisfactory delivery.

REPORTS (cont'd)

Report No. 55 - Fire, Legislation and Housing Committee (cont'd)

1. (cont'd)

Note: Summary of Tender No. 73-22 distributed to all Members of Council.

There is provision for this expenditure in the 1973 Fire Department Budget.

CARRIED

2. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours", to amend the 1972 Rotation Schedules as follows:

DELETE FROM SCHEDULES "A" AND "B"

Series "A" - G. & D. Webb's Gulf,
35 Princess Street.

Series "B" - Queen & Bagot Service Centre and Car Wash Limited (Texaco),
326 Bagot Street.

Series "C" - Art Berry's Esso,
555 Princess Street.

Series "D" - Gene Pelow's Texaco,
351 Montreal Street.

Series "E" - Autopar B.P.,
580 Division Street.

ADD TO SCHEDULES "A" AND "B"

Series "B" - Gene Pelow's Texaco,
351 Montreal Street.

Series "D" - Queen & Bagot Service Centre and Car Wash Limited (Texaco),
326 Bagot Street.

DELETE FROM SCHEDULE "C"

Series "A" - G. & D. Webb's Gulf,
35 Princess Street.

Series "D" - Morris Kemp's Gulf,
429 Princess Street.

Series "E" - Coe's Shell,
50 Princess Street.

ADD TO SCHEDULE "C"

Series "A" - Frank Magee's Texaco,
655 Princess Street.

Series "D" - Queen & Bagot Service Centre and Car Wash Limited (Texaco),
326 Bagot Street.

Series "E" - Fina Station,
32 Queen Street.

(see following Motion of Amendment)

Moved by Alderman Webb,
Seconded by Alderman Keyes,

That clause 2, Report No. 55 be amended as follows:

add to "Add to Schedules A & B" Series"C"- Econo Station, 555 Princess Street.

REPORTS (cont'd)

Report No. 55 - Fire, Legislation and Housing Committee (cont'd)

2. (cont'd)

delete from "Delete from Schedule "C" Series "D" - Morris Kemp's Gulf, 429 Princess Street.

CARRIED

Clause 2, as amended, and reading as follows was then considered.

2. That, as recommended by the Gasoline Advisory Committee, a By-Law be presented to Council to amend By-Law No. 1998, "A By-Law to require the Closing of Gasoline Service Stations During Certain Hours," to amend the 1972 Rotation Schedules as follows:

DELETE FROM SCHEDULES "A" AND "B"

Series "A" - G. & D. Webb's Gulf,
35 Princess Street.

Series "B" - Queen & Bagot Service Centre and Car Wash Limited (Texaco),
326 Bagot Street.

Series "C" - Art Berry's Esso,
555 Princess Street.

Series "D" - Gene Pelow's Texaco,
351 Montreal Street.

Series "E" - Autopar B.P.,
580 Division Street.

ADD TO SCHEDULES "A" AND "B"

Series "B" - Gene Pelow's Texaco,
351 Montreal Street.

Series "C" - Econo Station,
555 Princess Street.

Series "D" - Queen & Bagot Service Centre and Car Wash Limited (Texaco),
326 Bagot Street.

DELETE FROM SCHEDULE "C"

Series "A" - G. & D. Webb's Gulf,
35 Princess Street.

Series "E" - Coe's Shell,
50 Princess Street.

ADD TO SCHEDULE "C"

Series "A" - Frank Magee's Texaco,
655 Princess Street,

Series "D" - Queen & Bagot Service Centre and Car Wash Limited (Texaco)-
326 Bagot Street.

Series "E" - Fina Station,
32 Queen Street.

(See By-Law 13: No. 7672) *CARRIED AS AMENDED*

3. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours," by deleting Schedules "A", "B" and "C", and inserting in lieu thereof Schedules "A", "B" and "C" as attached to the Official copy of the Minutes of Meeting No. 10 of the Fire, Legislation and Housing Committee held on May 17th, 1973.

(Note: The 1972/73 Schedules expire on June 30th, 1973. The 1973/74 Schedules are in force from July 1st, 1973 to June 30th, 1974.

(See By-Law 3: No. 7662) *CARRIED*

REPORTS (cont'd)

Report No. 55 - Fire, Legislation and Housing Committee (cont'd)

Respectfully submitted,

(signed) K. Keyes (CHAIRMAN)
K. Norton
Nancy Foster
J.P. Gerretsen
J.L. Keenleyside

* * * *

Alderman Foster presented Report No. 56 of City of Kingston Planning Board as follows:

Council consented to add clause 4 for presentation to Council and to WITHDRAW Clause 1.

Moved by Alderman Foster, Seconded by Alderman Keyes, That Report No. 56 of City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 56

To the Mayor and Members of Council Kingston, May 22nd, 1973.

The City of Kingston Planning Board reports and recommends as follows:

1. That a by-law be presented to Council to authorize the execution of an agreement to amend the agreement with Traders Realty Ltd. dated October 10, 1972, as follows, said amending agreement to be with Tomike Hotel Limited, assignees, Traders Realty Ltd:

(1) Amend Clause 5 to read as follows:

"That the owner will construct, at his expense, and maintain, a basketweave fence on the southern and western boundary of the subject land, in accordance with the plan dated May 22nd 1973 attached as Schedule "B", and shall submit a plan for landscaping along the Regent Street side of the property for the approval of the Planning Board.

(See By-Law 4: No. 7663) WITHDRAWN

Alderman Norton stated he had a conflict of interest as he was the solicitor for the Zion Church prior to being elected.

2. WHEREAS Zion United Church, in the City of Kingston, is proposing to erect a Senior Citizen Apartment structure on Pine Street; and,

WHEREAS it is proposed that this development will provide parking facilities in the ratio of one space for every four senior citizen apartments; and,

WHEREAS Restricted Area By-Law 3077 which is currently applicable to the subject site would require the provision of one parking space for every unit; and,

WHEREAS in the annexed portion of the City of Kingston which is subject to Restricted Area By-Law 3078, the requirements for parking facilities in similar senior citizen apartments were recently amended to be in the ratio of one parking space for every four units;

THEREFORE BE IT RESOLVED that By-Law No. 3077 be amended so that:

(1) Notwithstanding anything to the contrary contained in By-Law 3077, the parking requirements for Senior Citizen Apartments on the approximately 0.35 acre parcel of land known as Lots B,C,D, and Part of Lot E, of Reg. Plan No. D-25, of the City of Kingston, being on the south side of Pine Street, between Division Street, and Cherry Street, approximately 70 feet from the southeast corner of Division Street and Pine Street, having a frontage of approximately 140 feet, be in the order of one space for every four senior citizen apartments.

REPORTS (cont'd)

Report No. 56 - City of Kingston Planning Board (cont'd)

2. (cont'd)

(2) For the purposes of this amendment, the definition of a senior citizen apartment shall be:

"Senior Citizen Apartment shall mean a dwelling unit of one or more rooms, together with private lavatory accommodation and a kitchen, designed and used for exclusive residential use by one or two elderly persons of low income.".

(See By-Law 5: No. 7664) *CARRIED 9:5*

(See Recorded Vote)

(Ald Norton abstained from voting)

(See Motion of Referral which was lost

Moved by Alderman Matthews,
Seconded by Alderman McArthur,

That Clause 2, Report No. 56, be referred to the traffic and Streets Committee.

Lost 4:11

Alderman Webb requested a recorded vote on Clause 2 which was as follows:

YEAS: Mayor Speal, Ald. Brightman, Ald. Gerretsen, Ald. Keenleyside, Ald. Keyes, Ald. McDougall, Ald. Travers, Ald. Watts, Ald. Webb.

NAYS: Ald. Foster, Ald. Hagerman, Ald. Matthews, Ald. McArthur, Ald. Timmins.

3. That Council does hereby certify that By-Law No. 7664, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area Zoning By-Law for the City of Kingston' (Parking Requirements - Senior Citizen Apartments - Portion South Side of Pine Street Area)" is in conformity with the official plan approved and in force in the City of Kingston.

CARRIED

4. That City Council be requested to enquire about the proposed legislation regarding relocation of rail lines and whether this resolution will apply to abandoned rail lines and other railway properties as well as rail lines in active use;

- and further -

that the Government be requested to put a freeze on the disposal of rail properties included in the proposed legislation until this bill is passed.

CARRIED

Respectfully submitted,

(signed) Nancy Foster (CHAIRMAN)
K. Keyes
J.P. Gerretsen
T.A. Hagerman
K.W. Matthews

* * * *

REPORTS (cont'd)

Alderman Webb presented Report No. 57 of Traffic and Streets Committee as follows:

Council consented to the addition of clause 5 for presentation to Council.

Moved by Alderman Webb, Seconded by Alderman Gerretsen, That Report No. 57 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 57

To the Mayor and Members of Council Kingston, May 15, 1973.

The Committee on Traffic and Streets reports and recommends as follows:

1. (a) That the south half of Maitland Street be closed to traffic on Saturday, July 7, 1973, from noon to midnight for the Kingston Yacht Club Tercentenary Open House subject to the concurrence of the residents on that part of the street to be closed.

   (b) That the following streets be closed to traffic on June 2, 1973, from 12:30 P.M. to 1:30 P.M. to provide a parade route for the Kingston District Shrine Club Tercentenary Ceremonial Parade:

   Bagot Street from City Park to Princess Street;
   Princess Street from Bagot Street to Alfred Street;
   Alfred Street from Princess Street to York Street;
   York Street from Alfred Street to the main entrance of the Memorial Centre.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

   (a) that the two metered parking spaces on the south side of Princess Street directly west of Macdonnell Street be removed and a "No Parking Anytime" area be established.

   (b) that the existing alternate side parking on Sydenham Street from Court Street to Johnson Street be removed and that a "No Parking Anytime" regulation be established on the west side and a "No Parking 10:00 A.M. to 11:00 A.M. and 2:00 P.M. to 3:00 P.M." regulation be established on the east side from Court Street to Johnson Street.

   (See By-Laws 6 + 7: No. 7665 + 7666) *CARRIED*

3. That the following resolution adopted by the Council of the Corporation of the City of Hamilton dated April 24, 1973, be endorsed and supported:

   "WHEREAS The Railway Act, Revised Statutes of Canada, Chap. R-2, Section 249 (1) (2) prohibits only speeds greater than 10 m.p.h. with certain exceptions therein stated, and Section 249 (4) prohibits speed a limit greater than 25 m.p.h. where accidents occurred and Section 251 refers to stationary trains and shunting of cars;

   AND WHEREAS the Railway Act does not provide for regulation of the movement of trains obstructing grade crossings by reason of slow speed or/and length of the train, thereby causing delays to the urgent movement of emergency vehicles such as ambulances and fire equipment;

   AND WHEREAS The Corporation of the City of Hamilton is vitally concerned to secure the health, safety and welfare of the inhabitants of the municipality;

   AND WHEREAS it is in the interest of the inhabitants of the municipality of the City of Hamilton that no delay be encountered by emergency vehicles at grade crossings.

Report No. 57 - Traffic and Streets Committee (cont'd)

3. (cont'd)

NOW THEREFORE be it resolved that the Government of Canada amend The Railway Act, Revised Statutes of Canada, Chapter R-2 in order to provide for the removal of obstruction by trains to emergency vehicles such as ambulances or fire equipment so as to avoid any delay which establishes a risk to life or limb in emergency circumstances.

And that a copy of this resolution be sent to all cities in the Province of Ontario for endorsation and support, and that a copy of this resolution be forwarded to the Honourable Jean Marchand, Federal Minister of Transport."

CARRIED 14:1
(Ald. McDougall opposed)

4. That Queen's Crescent between University Avenue and the closed section of Albert Street be closed to traffic on Monday, July 2, 1973, from 2:00 P.M. to 8:00 P.M. to provide for a children's art gallery and games area during the Agnes Etherington Art Centre Canadian Festival.

CARRIED

5. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Parking Meter By-Law) to provide that a "No Parking" regulation be established on the west side of Division Street between Brock Street and Garrett Street and that a metered parking area be established on the east side of Division Street between Brock Street and Garrett Street.

(See By-Laws 6 + 7: No. 7665 + 7666) *CARRIED*

Respectfully submitted,

(signed) George Webb (CHAIRMAN)
J.P. Gerretsen
J.L. Keenleyside
Neil McArthur
K. Norton

* * * *

Alderman Travers presented Report No. 58 of Social Services Committee as follows:

Moved by Alderman Travers, Seconded by Alderman McDougal, That Report No. 58 of the Committee on Social Services be received and adopted.

REPORT NO. 58

To the Mayor and Members of Council Kingston, May 24, 1973.

The Committee on Social Services reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, and subject to the approval of the provision of additional funds by the Finance Committee, the acceptance of the tender of Edwards-Ford Mercury Sales in the amount of $5,492.94 (net after trade) for the purchase of two 1973 compact economy sedans be accepted, being the lowest tender received.

(Note: (1) Finance Committee has approved the request of the Social Services Committee for a budget transfer within the Social Services Committee Budget (See Clause 7, Report No. 60).

REPORTS (cont'd)

Report No. 58 - Social Services Committee (cont'd)

1. (cont'd)

(2) *A copy of the Summary of Tender No. 73-27 (Part B) was distributed to the members of Council with the Council Agenda.)*

CARRIED

Respectfully submitted

(signed) *D.J. Travers* (CHAIRMAN)
J. Lorne McDougall
D.G. Timmins
T.A. Hagerman
E. Watts

* * * *

Alderman Mattews presented Report No. 59 of the Public Works Committee as follows:

Council consented to add clause 3 and to WITHDRAW clause 2.

Moved by Alderman Matthews, Seconded by Alderman Hagerman, That Report No. 59 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 59

To the Mayor and Members of Council Kingston, May 22, 1973.

The Public Works Committee recommends as follows:

1. That the following accounts be paid:

Levac Supply Ltd.	$331.17	miscellaneous automotive supplies	lowest quotation received
Tennant Company	$471.60	street sweeper brooms	lowest quotation received
Ernie Hamilton	$840.00	rental of equipment for Westmoreland Rd. sewer project	lowest quotation received
Woods Sand and Gravel	$587.20	sand fill for Westmoreland Rd. sewer project	lowest quotation received

CARRIED

2. That, as recommended by the Purchasing Agent, the tender of Kingston Dodge Chrysler Ltd. for supply of one new 1973 Dodge Model B200 Van., in the amount of $4110.94, T.I.P., net after trade for one 1965 Rambler automobile, be accepted being the lowest tender received.

WITHDRAWN

3. That, the tender of Taggert Construction Limited in the amount of $372,319.50 for construction of miscellaneous storm sewers and watermain in Area "A" Phase I, in accordance with plans and specifications prepared by the City Engineering Department and the Public Utilities Commission be accepted being the lowest tender received, subject to the concurrence of the Public Utilities Commission.

(See By-Law 30: No. 7676) *CARRIED*

Report No. 59 - Public Works Committee (cont'd)

Respectfully submitted

(signed) K.W. Matthews (CHAIRMAN)
T.A. Hagerman
Neil McArthur
J. Lorne McDougall
E. Watts

* * * *

Alderman Keyes presented Report No. 60 of the Finance and Accounts Committee as follows:

Council consented to add clause 18 for presentation to Council, and to WITHDRAW clause 13.

Moved by Alderman Keyes, Seconded by Alderman Travers, That Report No. 60 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 60

To the Mayor and Members of Council: Kingston, May 23, 1973

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5) of *The Public Utilities Act*, R.S.O. 1970, Chap. 390, to the Public Utilities Commission of the City of Kingston to expend $114,600.00 from 1973 revenue for extensions, additions, enlargements, improvements and alterations, as follows to the Waterworks System in the City of Kingston, rather than issue debentures:

Subdivisions	$ 18,000
Extensions and Improvements to Distribution System	3,400
Water Purification Plant Equipment	2,500
Meters, Valves, Hydrants and System Improvements	90,700
	$114,600

CARRIED

2. That the Honourable John White, Treasurer of Ontario, be notified that The Corporation of the City of Kingston is in favour or changing the provincial fiscal year to a calendar year basis in order that any benefits for municipal taxpayers provided by the Government of Ontario in its Budgets may be taken into account by municipalities prior to adoption of the municipal budget.

CARRIED

3. WHEREAS the waterfront and harbour ownership situation in the City of Kingston is confusing to the City, the Federal Government, the Provincial government, the occupants of unpatented harbour lands, and the public;

AND WHEREAS continued confusion will result in continued stagnation of waterfront development, either by private or public auspices;

AND WHEREAS the City of Kingston has experienced difficulties in coordinating the information and efforts of various government departments in clarifying the harbour ownership situation;

AND WHEREAS the ownership study and resolution requires the coordinated efforts of the various federal departments including Transport Indian Affairs and Northern Development, Public Works, and some of the other twenty federal departments which have jurisdiction concerning water; various provincial departments including Resources and Intergovernmental Affairs; and a study of legislation, orders-in-council and by-laws of the three levels of government over a great period of time;

Report No. 60 - Finance and Accounts Committee (cont'd)

3. (cont'd)

AND WHEREAS the Department of Urban Affairs is coordinating ownership studies for the Quebec portion of the St. Lawrence River and its banks, and for part of Toronto's waterfront:

THEREFORE BE IT RESOLVED, That the Council of The Corporation of the City of Kingston request the Minister of Urban Affairs to coordinate the study of the waterfront and harbour ownership problems in the City of Kingston, and the resolution of these problems.

CARRIED

4. That the following resolution of the City of St. Catherines be ENDORSED:

> *"WHEREAS the award by boards of arbitration of supplementary pension benefits under the Ontario Municipal Employees Retirement System without regard for the immediate and long-term effect on the local property tax rate, is imposing a serious financial burden on municipalities affected;*
>
> *AND WHEREAS boards of arbitration are awarding salary rates and other benefits, which are excessive in terms of those gained by other municipal employees, by other public employees, and by industry in general; which are not required for the adequate recruitment of staff; and which contribute to inflationary pressures;*
>
> *AND WHEREAS the record of arbitration boards causes such lack of confidence in employers that many voluntarily yield to excessive demands rather than place themselves at the mercy of a board;*
>
> *THEREFORE BE IT RESOLVED that the Government of the Province of Ontario be asked, as a matter of urgency and in the interests of equity to all concerned, to implement the recommendations of the brief of the municipal associations presented to the Cabinet on December 13, 1970, by establishing panels of competent arbitrators, guided by appropriate criteria, such as are in effect for employees of the provincial and federal government."*

CARRIED

5. That:

(A) The following budget for the Dinner for the Royal Visit on the evening of June 27th be approved:

Meal, including wines	$5,735.00
Decorations	475.00
Receptions	1,612.00
Closing off servery in dining room with drapes	325.00
Painting Room 12 & Contingencies	500.00
	$ 8,647.00

(B) as recommended by the Public Works Committee and as requested by the Royal Visit Committee, the sum of $3,440.00 be provided to carry out improvements (grading, surface treating, and paving) to a portion of Belle Park Drive and the entrance to the City Dump & Golf Course where Royal Train will stop.

Report No. 60 - Finance and Accounts Committee (cont'd)

(C) the following budget appropriation amendment be approved:

	Increase	Decrease
PUBLIC WORKS		
CONT. FROM REVENUE FUND		
- Paving & Surface Treating Entrance to Golf Course & Dump	$3,440.	-
FINANCE		
UNCLASSIFIED		
- Public Receptions - Royal Visit	$6,560.	-
- Contingencies	-	$10,000

CARRIED 14:1
(Ald. Hagerman opposed)
(See following motion which was lost)

Moved by Alderman Hagerman,
Seconded by Alderman Foster,

That subclause (B) be deleted from clause 5 of Report No. 60.

Lost 4:11
(see recorded vote)

Alderman Watts requested a recorded vote, which was as follows:
YEAS: Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Timmins.

NAYS: Mayor Speal, Ald. Brightman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Travers, Ald. Watts, Ald. Webb.

6. That, as recommended by the Traffic and Streets Committee, The Corporation of the City of Kingston hereby approves in principle:

(a) *the relocation of the C.N.R. station;*

(b) *the realignment of the C.N.R. tracks; and*

(c) *the proposed overpass on Montreal Street north of Elliot Avenue.*

on the understanding that the C.N.R. will:

(i) contribute up to 50% of the Montreal Street realignment costs;

(ii) provide any C.N.R. land required for the street realignment;

(iii) remove the tracks where required for street realignment; and

(iv) remove the existing bridge and retaining walls.

CARRIED

7. That, as recommended by the Social Services Committee, the following budget appropriation amendment be approved:

	Increase	Decrease
SOCIAL SERVICES DEPARTMENT		
CAPITAL EXPENDITURES		
- Purchase 2 new cars:	$1,100	-
HOSPITAL FEES + PREMIUMS:	-	$1,100

CARRIED

REPORTS (cont'd)

Report No. 60 - Finance and Accounts Committee (cont'd)

8. That, as recommended by the Social Services Committee, the following budget appropriation amendment be approved in order to provide funds for two additional members of the Committee to attend the Ontario Municipal Social Services Association Convention in St. Catherines, June 3 to 6, 1973.

	Increase	Decrease
SOCIAL SERVICES DEPARTMENT		
TRAVELLING	$300.	-
HOSPITAL FEES + PREMIUMS	-	$300.

(Note: Funds now provided cover expenses of Chairman, Administrator and Deputy Administrator.)

CARRIED

9. That, as recommended by the Parks, Recreation and Property Committee, the following wage increases and car allowances for the following recreational positions for 1973 be approved, it being understood that funds have been provided in Finance Contingencies for wage increases for Co-ordinators and it being understood that additional funds will not be required to pay car allowances to two new Program Assistants in that the delay in hiring these people by one month will provide the needed funds to pay the car allowances -

1972		1973	
Waterfront Supervisor	$110/wk	Employee not required	
Playground Supervisor	$115/wk	Co-ordinator Summer Programs	$125/wk
Daycamp Supervisor	$100/wk	Asst. " " "	$110/wk
2 Asst. Playground Supervisors	$ 70/wk		$ 75/wk
1 Asst Day Camp Supervisor	$ 75/wk		$ 80/wk
2 Beach Heads	$ 85/wk		$ 95/wk
Playground Leader	45-55/wk		50-60/wk
Day Camp Counsellor	45-55/wk		50-60/wk
Lifeguard/Instructor	$ 75/wk		$ 80/wk
Leader-in-training	$ 25/wk		$ 30/wk
Counsellor-in-training	$ 25/wk		$ 30/wk
Lifeguard-in-training	$ 45/wk		$ 50/wk
2 Program Assistants	Car allowance $55.00 per month.		

(See following Motions)

Moved by Alderman Hagerman,
Seconded by Alderman Timmins,

That clause 9, Report No. 60, be amended by increasing the 1973 wage rate for:

a) Playground Leader, and
b) Day Camp Counsellor

by $5.00, from $50. - $60./wk to $55. - $65./wk

(See following Motion of Referral)

REPORTS (cont'd)

Report No. 60 - Finance and Accounts Committee (cont'd)

Moved by Alderman Matthews,
Seconded by Alderman Travers,

That the following items in Clause 9, Report No. 60, be deleted from the clause and be referred to the Parks, Recreation and Property Committee for further report to the Finance Committee:

"Playground Leader	45-55/wk	50/60/wk
Day Camp Counsellor	45-55/wk	50/60/wk

CARRIED 9:6

Clause 9, as amended, and reading as follows was then considered:

9. That, as recommended by the Parks, Recreation and Property Committee, the following wage increases and car allowances for the following recreational positions for 1973 be approved, it being understood that funds have been provided in Finance Contingencies for wage increases for Co-ordinators and it being understood that additional funds will not be required to pay car allowances to two new Program Assistants in that the delay in hiring these people by one month will provide the needed funds to pay the car allowances -

	1972	1973	
Waterfront Supervisor	$110/wk	Employee not required	
Playground Supervisor	$115/wk	Co-ordinator Summer Programs	$125/wk
Daycamp Supervisor	$100/wk	Asst. " " "	$110/wk
2 Asst. Playground Supervisors	$ 70/wk		$ 75/wk
1 Asst. Day Camp Supervisor	$ 75/wk		$ 80/wk
2 Beach Heads	$ 85/wk		$ 95/wk
Lifeguard/Instructor	$ 75/wk		$ 80/wk
Leader-in-training	$ 25/wk		$ 30/wk
Counsellor-in-training	$ 25/wk		$ 30/wk
Lifeguard-in-training	$ 45/wk		$ 50/wk
2 Program Assistants	Car allowance $55.00 per month.		

CARRIED, AS AMENDED

10. That, as recommended by the Parks, Recreation and Property Committee, the offer of the School of Urban and Regional Planning, Queen's University, to provide a study team to assist Parks and Recreation Department personnel in carrying out a Feasibility Study of Open Space and Recreational Needs in the City of Kingston be accepted and that funds in amount not to exceed $5,000. appropriated for the Cataraqui Park Study be allocated for the implementation of this study.

(Note: Copy of letter from School of Urban and Regional Planning, Queen's University, distributed to each member of Council with Finance Agenda.)

CARRIED

11. WHEREAS Bell Canada has applied to the Canadian Transport Commission for rate increases to be effective in 1973 and 1974 to meet increased operating costs and to enable it to improve its services;

AND WHEREAS an emergency call number that received immediate attention before routine operator calls would be of general public benefit;

THEREFORE BE IT RESOLVED, That Bell Canada be requested to allocate a portion of any revenue received from rate increases to the establishment of an emergency call system in urban municipalities whereby emergency calls to 999 for Fire, Police, Medical Assistance and Emergency Ambulance Service would receive immediate attention by a Bell Telephone switchboard operator.

CARRIED

REPORTS (cont'd)

Report No. 60 - Finance and Accounts Committee (cont'd)

12. That, as recommended by the Fire, Legislation and Housing Committee, by-laws be presented to Council:

(a) to authorize the execution of an agreement with Homestead Land Holdings Limited in form attached hereto as Schedule "A" to provide, among other things, for the exchange of lands on Union Street road allowance, east of Ontario Street, acquisition of a pedestrian right-of-way along a portion of the harbour waterfront and the issuance of a building permit,

(b) to stop up that part of the south side of Union Street, 12 feet wide, running from a point 61 feet east of Ontario Street easterly 118 feet, designated as PART 2 on Reference Plan 13R-401,

(c) to fix the price for which the southerly part of Union Street, 12 feet wide, running from a point 61 feet east of Ontario Street easterly 118 feet shall be sold at the sum of $1.00 to the owner of the abutting lands, Homestead Land Holdings Limited.

(See By-Laws 8, 9, & 10: No 7667, 7668, & 7669) *CARRIED*

13. That Clause 1, Report No. 137, passed December 11, 1972, be amended to read as follows:

"1. THAT WHEREAS application has been made by Mr. Irving Rosen to rezone a 30.47 acre parcel being Part of Lot 22, Conc. 3, in the City of Kingston on Counter Street from M3 to M4 (Industrial) of By-Law 3078;

AND WHEREAS the applicant proposes to use the land for the purpose of operating a secondary steel material outlet including scrap ferrous and non-ferrous metals, a new steel warehouse and the reconditioning and selling of used machinery;

AND WHEREAS in the opinion of the Planning Board these uses can be compatible with the surrounding uses as well as other permitted uses in the M3 zone and that there are valid locative factors inherent in this particular site which are conducive to the establishment of these activities:

(1) By-Law 3078 be amended to provide that the area of land consisting of 30.47 acres on the north side of Counter Street as shown on the Plan of Survey of Part of Lot 22, Con. 3, City of Kingston, by Allen R. Burgham, O.L.S., dated January 19, 1972, be rezoned from M3 to M3 (modified) so that the permitted uses and regulations of the M3 zone shall apply except that:

(a) PERMITTED USES SHALL ALSO INCLUDE:

(i) Reconditioning and selling of used machinery.

(ii) Scrap ferrous and non-ferrous metal storage.

(b) Notwithstanding the above the area to be used for scrap ferrous and non-ferrous metal storage shall be restricted to an area on the subject property north of a line 190 feet from Counter Street to be adequately screened with said screening to be satisfactory to the City.

Report No. 60 - Finance and Accounts Committee (cont'd)

13. (1) (cont'd)

(c) No building be constructed on, nor any industrial land use occupy, any portion of the subject property which is less than 100 feet from Counter Street and that these lands which are less than the 100 feet from Counter Street shall be used solely for the purposes of landscaping and parking in association with the permitted uses on the remaining lands and access to these lands.

(2) That the foregoing amendment to the Zoning By-Law 3078 shall be subject to the following conditions:

(a) Deeding of a 26 foot strip of land along Lappan's Lane where it abuts the subject property to the City for road widening purposes and a 30 foot strip of land for the relocation of the drainage ditch.

(b) That a one foot reserve along the western boundary of the subject property be deeded to the City.

(c) That the owner agrees that a restrictive covenant in a form satisfactory to the City Solicitor shall be prepared and executed by the owner and the City and then registered in the Registry Office in the City of Kingston at the expense of the owner. The restrictive covenant shall provide that vehicular access to the property at one point on Counter St. unless site planning indicates to the City that two accesses from Counter Street would facilitate better traffic movement. The cost of the access will be borne by the owner, except that if it is agreed between the parties that there should be access from Counter Street over land deeded to the City at no cost the City will assume the cost of the culvert.

(d) That the applicant enter into a development agreement with the City which, in addition to the City's standard requirements in respect to municipal services, will provide for the deeding to the City of a 30 foot wide strip of land having a length of approximately 120 feet along the southern boundary, a 40 foot strip along the entire eastern boundary (except for along Lappan's Lane which is included in Section (a)) and a 30 foot easement along the northern boundary approximately 420 feet to the existing watercourse as shown on a plan prepared by the Planning Office dated November 23, 1972, said property being for the purpose of relocating the existing watercourse at the expense of the City, it being noted that a budget provision of $22,000. has been made for this expenditure.

It is understood that if in the future the ditch in the southern strip and/or eastern strip of land that is deeded to the City should be piped, any land not required for the piping maintenance will be deeded back to the owner.

It is also understood that the City will pay the owner at his land cost ($2,940. per acre) for the 10 foot strip being acquired along the eastern boundary for a sanitary sewer easement. The balance of the land is to be conveyed to the City for the sum of $1.00.

REPORTS (cont'd)

Report No. 60 - Finance and Accounts Committee (cont'd)

13. (2) (cont'd)

Note: Along Lappan's Lane the sanitary sewer will be placed in the road widening strip and no payment will be made for it.

The City will provide and build a 60 foot rail and vehicular access over the relocated drainage route complete with culvert to give the owners access from subject land to the C.N.R. railspur at an estimated cost of $2,600., at a time determined by the owner.

When the ditch has been relocated the owner may place plantings and have the land alongside the ditch, which has been deeded to the City, contoured provided that the City is satisfied that it will not interfere with maintenance of the ditch.

That so long as local improvements along Lappan's Lane will will not benefit the property no local improvement assessments will be made.

(e) That the applicant enter into the City's standard Site Plan Agreement for the subject property which, in addition to the City's standard requirements will provide for buffering, screening and the location of fire hydrants to the satisfaction of the City.

(3) The Owner agrees that restrictive covenants in a form satisfactory to the City Solicitor shall be prepared and executed by the Owner and the City and then registered at the Registry Office in the City of Kingston at the Owner's expense against the title of the property owned by the latter on Rideau Street and currently used as a scrapyard.

The restrictive covenants shall provide for the following:

(a) That the owner shall not be opposed to any rezoning undertaken by the City of the Rideau Street lands from industrial to residential in conformity with the Official Plan.

(b) That the owner agrees to terminate all industrial activities on the Rideau Street lands within two years of the commencement of the industrial use of the 30.47 acre site on Counter Street west of Lappan's Lane.

(c) That the Rideau Street lands shall not be used for non-residential uses subsequent to the end of the two year period referred to in paragraph 2 above."

(See By-Laws 17, 18, & 19: No. 7537, 7538 & 7539) WITHDRAWN

14. That, as recommended by the Board of Trustees of the Kingston Community Memorial Centre, Clause 9, Report No. 53, 1973, be amended by increasing the estimate by $6,836.00 to $36,836.00 so that Clause 9, Report No. 53, shall now read as follows:

REPORTS (cont'd)

Report No. 60 - Finance and Accounts Committee (cont'd)

14. (cont'd)

> "9. That the Board of Trustees of the Kingston Community Memorial Centre be authorized to incur expenditures of up to $36,836.00 for the 2-year period 1973/74 for the installation of protective glass along the boards on the inside of the Memorial Centre and to purchase a new time clock; it being understood that this money will be provided from anticipated additional revenue to be received by the Memorial Centre for their share of the proceeds from O.H.A. Major Junior 'A' hockey."

Note: 1) Clock $23,704.
Glass 13,132.
$36,836.

2) Advertising Revenue from Clock estimated at $2,000.00 per annum.

CARRIED

15. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend the 1967 agreement with Gore & Storrie Limited for preparation of plans and specifications for extension to to the Sewage Treatment Plant to increase the fee by $6,570.22 to cover revision of plans and documents for 1973 tender call.

(See By-Law 11: No. 7670) *CARRIED*

16. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an amending agreement with the Department of National Defense for disposal of the Department's garbage at the City Dump in 1972 for the sum of $14,299.31.

(See By-Law 14: No. 7673) *CARRIED*

17. That, as recommended by the Negotiating Committee and as concurred in by Local 109, C.U.P.E., the 1972 agreement with Local 109 by amended to provide:

(a) That there will be a number of employees in each department, as listed herewith, who will be provided regular work and not be subject to lay off:

Traffic and Streets Department	- 3
Public Works Department	- 52
Parks Department	- 22
Recreation Department	- 8
Forestry Department	- 3
Garbage Department	- 29
Garage Department (excluding one employee who may soon retire)	- 7
Total	- 124

It is understood that, when the City cannot provide work for any of these employees in their own department, they can be used to perform work in other departments.

(b) That there will be a utility crew with unlimited mobility to work for any department composed of approximately 47 employees.

It is understood that the City will try to provide regular employment for this group of employees but they may be laid off if no work is available.

REPORTS (cont'd)

Report No. 60 - Finance and Accounts Committee (cont'd)

17. (b) (cont'd)

It is further understood that temporary employees would be laid off before any members of the utility crew were laid off.

(c) That, in order to provide as much regular employment as possible, the City will avoid hiring new employees, including summer students, even on a temporary basis, if there are existing employees who could perform the work.

(d) That all hiring of employees will be handled through the Personnel Department with Local 109 to receive notification of the hiring of new employees.

(e) That the City can schedule the major portion of employee's vacations during the months of November and December when work is slack.

(f) That employees are required to take all vacation entitlements in the year in which they are earned.

(g) That term of vacation will be as follows:

In 1973:-	4 weeks vacation during 10th year of continuous employment.
In 1974:-	3 weeks vacation during 3rd year of continuous employment.

(h) That the agreement is for the two year period from April 1, 1973, to March 31, 1975.

(i) That the number of temporary garbage pickup men will be increased from one to three on the understanding that temporary garbage pickup men will only be used when required.

(j) That additional garbage pickup men will not be used on the double pickup day following a statutory holiday during the months of May, June, July and August.

(k) That wages shall be increased as follows:

	Effective April 1, 1973	Effective April 1, 1974
(i) Group W-1:	24¢/hour (from $3.45 to $3.69/hr.)	8%
(ii) Group W-2:	32¢/hour (from $3.50 to $3.82/hr.)	8%
(iii) Group W-3 and above:	30¢/hour (from $3.66 to $3.96/hr., etc.)	8%

(See By-Laws 15 & 16: No. 7674 & 7675)

CARRIED

18. That the Account of Cinema-Television Productions, 15 Montreal Street, Kingston, in the amount of $458.64 for photographing 26 different Historical properties in Kingston be authorized for payment.

CARRIED

Report No. 60 - Finance and Accounts Committee (cont'd)

Respectfully submitted,

(signed) George N. Speal (CHAIRMAN)
K. Keyes
K.W. Matthews
V.C. Brightman
D.J. Travers
G.L. Webb

SCHEDULE "A" TO REPORT NO. 60 -
FINANCE AND ACCOUNTS COMMITTEE

THIS AGREEMENT made (in duplicate) this 28th day of May, 1973.

BETWEEN:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "City"

OF THE FIRST PART

- and -

HOMESTEAD LAND HOLDINGS LIMITED, a
Company duly incorporated under the
laws of the Province of Ontario, and
having its Head Office at the City of Kingston
(hereinafter called the "Company")

OF THE SECOND PART

WHEREAS the Company is desirous of building on certain lands on the south side of Ontario Street, in the City of Kingston, more particularly described as Parts 1, 3, 4 and 5 on Reference Plan 13 R 401;

AND WHEREAS the City is conducting negotiations to acquire title to a landlocked parcel of land to the southeast of the lands owned by the Company, and is desirous of obtaining access thereto;

AND WHEREAS Part 2 on the said reference plan is a landlocked parcel formerly part of Union Street and now a lane.

NOW THIS AGREEMENT WITNESSETH that in consideration of mutual covenants and exhanges of land as hereafter set forth, the parties hereby agree as follows:

1. The Company will convey to the City as a public walk or lane the easterly 8 feet of Parts 1 and 3 on the said plan to provide access to the land to the south and east thereof.

2. The City will close up by due process of law and quit claim to the Company Part 2 on the said plan.

3. The Company will grant to the City as a pedestrian right-of-way for the use of the general public over a strip of land 16 feet in width following the shoreline as approximately delineated by the southerly limit of Part 4 to be used to link up a proposed public park on water lot 31 with the City land on the west part of water lot 34.

4. If the City acquires ownership of the Federal Department of Public Works land lying to the south-east of the Company land, the Company will deed to the City an additional strip of Parts 1 and 3 to enable the City

REPORTS (cont'd)

Report No. 60 - Finance and Accounts Committee (cont'd)

Schedule "A" (cont'd)

4. (cont'd)

to re-open Lower Union Street to a width to be determined by it; and the City will deed to the Company an area on the north part of Water Lot 31, presently owned by the Crown, equal in area to the sum of the two parcels referred to in this section and the preceding section.

5. If the City obtains a lease from the Crown for the land lying to the south-east of the Company land the Company will lease the parcels referred to in section 4 to the City for the term of the lease, and any renewals thereof, on the same conditions agreed to by the City in section 4.

6. The Company will surface the walkway with crushed stone but accepts no responsibility for safety railing or lighting. The City may, at its option, enter on the property at any time to erect or maintain a safety rail, or to construct and maintain: a sidewalk, lights, or benches.

7. The Company reserves the rights enabling it to construct jetties or small boat landings on the water side of the promenade, and to maintain a launching ramp at the site of the marine railway.

8. This agreement is not to be construed as a precedent as to the conditions under which the City will deal with any of its rights concerning any part of the harbour under pre-Confederation Statutes and it shall not in any way prejudice the rights or titles of either party to the subject lands.

9. Upon execution of this agreement by the Company, the City will issue a building permit in accordance with the plans submitted to the Chief Building Inspector in April, 1973.

SIGNED, SEALED AND DELIVERED
In the Presence of

THE CORPORATION OF THE
CITY OF KINGSTON

(Mayor)

(Clerk-Comptroller)

HOMESTEAD LAND HOLDINGS
LIMITED

* * * *

UNFINISHED BUSINESS

Alderman Timmins suggested that consideration should be given to holding a special meeting concerning the "Mowat Building".

He asked that information be obtained as to who authorized the trip to Toronto of the Committee on Preservation of Historical Buildings.

Alderman Timmins said that there was embossed lettering on the "Mowat Building" stating the words "Hotel LaSalle" and suggested that it be determined how much of the building is "original".

Mayor Speal said that a meeting of the Finance Committee was being arranged with representatives of the new owners of the building.

Alderman Timmins said that he was disappointed that the time limit for the Winter Works Program at 370 King Street West had not been extended in order to get the full value for our money. He stated that the L.I.P. grant program had been extended.

In answer to a question from Alderman Timmins, Mayor Speal said that clause 13, Report No. 60, had been withdrawn at the request of the applicant because "paper" was not included in the scrap uses in the zoning by-law for this location.

Mayor Speal stated that Mr. Apps has tried to get an extension to the Winter Works Program, however, it was a Legislative requirement that the Winter Works program end on May 31.

Alderman Brightman stated that he had, on May 27, 1973, at 7:00 A.M. met a group from the Belleville Hockey Team who had walked to Kingston from Belleville and had received, on behalf of the City of Kingston, a commemorative book entitled "Mosaic of Belleville" from the Mayor and members of Council of Belleville. Alderman Brightman presented the book to Mayor Speal.

Alderman Watts stated that he had represented the City of Kingston at the City sponsored wine and cheese party on May 13, at the "Child in Sports" Symposium held at Queen's University, and he reported that it was a successful party.

Alderman Watts stated that as a substitute for Alderman Keyes he had represented the City of Kingston at a conference of Indian people held recently at Duncan McArthur School. He said that both the Old Chief and the new Chief from Moose Factory, as well as Miss Flora McDonald, M.P. for Kingston and the Islands, were present.

He said also that he had received, on behalf of the City of Kingston, a tanned caribou leather gift of greetings from Moose Factory and in return had presented a framed picture of "The Landing of Count Frontenac" on behalf of the City of Kingston to Chief Robert Vincent of Moose Factory.

Alderman Keyes complimented Alderman Watts for arranging for a gift on such short notice and said that the City would arrange for a replacement.

Alderman Hagerman suggested that the Mayor should make it clear to the people of Kingston that there are no further tickets available to the Dinner being given for Her Majesty the Queen.

Alderman McArthur said that there are presently many dogs running at large during this season of the year and suggested that consideration be given to determining whether or not the dog catcher needs assistance in catching these many dogs running loose. He suggested that consideration should also be given to determine ways to stop people "walking their dogs" in the parks.

Alderman Keyes said that the Fire Legislation and Housing Committee are presently studying the matter.

Mayor Speal said that "Folk Lore '73" will be taking place in July; that passports to all the events that take place are presently on sale; and that it was expected that 5,000 people would be attending.

BY-LAWS

Council consented:

(i) to the WITHDRAWAL of By-Laws 4, 17, 18, and 19, since clause 1, Report No. 56 and clause 13, Report No. 60, had been withdrawn;

(ii) to the inclusion of the provisions of clause 5, Report No. 57, in By-Laws 6 and 7; and

(iii) to the addition of By-Laws 30 to 32 for presentation to Council.

(a) Moved by Alderman Keyes,
Seconded by Alderman Brightman,

That By-Laws 1 to 3, 5 to 16 and 30 be given their first and second reading.

CARRIED

(b) Moved by Alderman Matthews,
Seconded by Alderman Travers,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 12 to 16 their third reading.

CARRIED

(c) Moved by Alderman Webb,
Seconded by Alderman Keyes,

That By-Laws 12 to 16, 20 to 29 and 31 & 32 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with Cloverlawn Investments Limited (Land Acquisition - Gilmour Avenue)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7660)
Clause 8, Report No. 53, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Revise Public Roller Skating Admission Fees and Establish Roller Skate Rental Fee)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7661)
Clause 3, Report No. 54, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1973-74 Schedules)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7662)
Clause 3, Report No. 55, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Authorize the Execution of an Agreement with Tomike Hotel Limited (Assignees, Traders Realty Ltd.) to Amend Development Agreement with Traders Realty Ltd. to Change Buffering Requirements Along Regent Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7663)
Clause 1, Report No. 56, 1973.

WITHDRAWN

BY-LAWS (cont'd)

(5) A By-Law to Amend By-Law No. 3077, "A Restricted Area Zoning By-Law for the City of Kingston" (Parking Requirements - Senior Citizens Apartments - Portion South Side of Pine Street Area)

(FIRST AND SECOND READINGS) PROPOSED NO. 7664)
Clause 2, Report No. 56, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act." (Clauses 2 and 5, Report No. 57)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7665)
Clauses 2 and 5, Report No. 57, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of such Parking Meters". (Clauses 2 and 5, Report No. 57)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7666)
Clauses 2 and 5, Report No. 57, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Authorize the Execution of an Agreement With Homestead Land Holdings Limited (Land Exchange - Union Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7667)
Clause 12(a), Report No. 60, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(9) A By-Law to Authorize the Stopping Up of the Southerly 12 Feet of Union Street From a Point 61 Feet East of Ontario Street Easterly 118 Feet

(FIRST AND SECOND READINGS) (PROPOSED NO. 7668)
Clause 12(b), Report No. 60, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(10) A By-Law to Fix the Price at Which the Stopped Up Portion of the Southerly 12 Feet of Union Street from a Point 61 Feet East of Ontario Street Easterly 118 Feet Shall be Sold

(FIRST AND SECOND READINGS) (PROPOSED NO. 7669)
Clause 12(c), Report No. 60, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(11) A By-Law to Authorize the Execution of an Amending Agreement With Gore & Storrie Limited for Preparation of Plans and Specifications for Extension to Sewage Treatment Plant (Incree Fee)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7670)
Clause 15, Report No. 60, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

BY-LAWS (cont'd)

(12) A By-Law to Authorize the Execution of an Agreement With Gerald A. Gordon (Committee of Adjustment Application No. 710 - Change of Non-Conforming use - 36 Hatter Street)

(THREE READINGS) (PROPOSED NO. 7671)
Committee of Adjustment

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

Note: Agreement provides that the use of part of 36 Hatter Street for a "woodworking shop" shall be discontinued and use for an additional "dwelling unit" be permitted with entire property to be used for a one or two-family dwelling, with no non-residential use permitted.

(13) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations during Certain Hours" (Revise 1972-73 Schedules)

(THREE READINGS) (PROPOSED NO. 7672)
Clause 2, Report No. 55, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Authorize the Execution of an Agreement With Department of National Defense (Use of City Dump - 1972)

(THREE READINGS) (PROPOSED NO. 7673)
Clause 16, Report No. 60, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Authorize the Execution of an Agreement With Local 109, Canadian Union of Public Employees (1973/1974 Agreement)

(THREE READINGS) (PROPOSED NO. 7674)
Clause 27, Report No. 60, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" (Revised Schedule No. 1: 1973-74 Agreement with Local 109, C.U.P.E.)

(THREE READINGS) (PROPOSED NO. 7675)
Clause 17, Report No. 60, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Zone Change From M3 to M3(modified) 30.47 Acre Parcel of Land Being Part of Lot 22, Con. 3, on Counter Street)

(THIRD READING) (PROPOSED NO. 7537)
Clause 1, Report No. 137, 1972
- and -
as amended by Clause 13, Report No. 60, 1973.

WITHDRAWN

BY-LAWS (cont'd)

(18) A By-Law to Authorize the Execution of a Development Agreement With Mr. Irving Rosen (Rezone a 30.47 Acre Parcel of Land Being Part of Lot 22, Con. 3, On Counter Street)

(THIRD READING) (PROPOSED NO. 7538)
Clause 1, Report No. 137, 1972
- and -
as amended by Clause 13, Report No. 60, 1973.

WITHDRAWN

(19) A By-Law to Authorize the Execution of a Site Plan Agreement With Mr. Irving Rosen (Rezone a 30.47 Acre of Land Being Part of Lot 22, Con 3, On Counter Street)

(THIRD READING) (PROPOSED NO. 7539)
Clause 1, Report No. 137, 1972
- and -
as amended by Clause 13, Report No. 60, 1973.

WITHDRAWN

(20) A By-Law to Authorize the Execution of a Subdivision Agreement With Glenarden Realties Limited (72.5 Acres More-or-Less Site West of Sir John A. Macdonald Boulevard and South of Counter Street)

(THIRD READING) (PROPOSED NO. 7561)
Clause 1, Report No. 9, 1973
- and -
as amended by Clause 21.11(B), Report No. 53, 1973.

THIRD READING - CARRIED AS AMENDED 13: 1
(Ald. Norton Opposed)

(Ald. Keenleyside abstained from voting in accordance with stated conflict of interest - Page 268 of Meeting No. 10)

(21) A By-Law to Dedicate Certain Land Lying Between Auld Street and King Street West as Part of King Street West

(THIRD READING) (PROPOSED NO. 7641)
Clause 1, Report No. 49, 1973.

THIRD READING - CARRIED 15:0

(22) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Connection - Temporary - Electric Manholes at Barrie and Clergy Streets and at West and Bagot Streets)

(THIRD READING) (PROPOSED NO. 7642)
Clause 1, Report No. 51, 1973.

THIRD READING - CARRIED 15:0

(23) A By-Law to Authorize the Execution of an Agreement With L.M. Welter Ltd. (Contract 73-4W for Miscellaneous Storm and Sanitary Sewers, Area "C", Phase Vl, Part II.)

(THIRD READING) (PROPOSED NO. 7644)
Clause 6, Report No. 51, 1973.

THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(24) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Revise Rates and Time Limits for Rental of Meter Hoods)

(THIRD READING) (PROPOSED NO. 7648)
Clause 10, Report No. 53, 1973.

THIRD READING - CARRIED 15:0

(25) A By-Law to Authorize the Execution of an Agreement With the Frontenac County Board of Education (Storm Sewer Easement Across Robert Meek School Grounds at Dufferin and Bagot Streets)

(THIRD READING) (PROPOSED NO. 7651)
Clause 15, Report No. 53, 1973.

THIRD READING - CARRIED 15:0

(26) A By-Law to Authorize the Execution of a Quit Claim Deed to Her Majesty the Queen in Right of the Province of Ontario of Part of Water Lots 1 and 2 (Wilghent Limited Dock Property)

(THIRD READING) (PROPOSED NO. 7653)
Clause 18, Report No. 53, 1973.

THIRD READING - CARRIED 15:0

(27) A By-Law to Authorize the Execution of an Agreement with Kingston Youth Services Incorporated (1973 Youth Hostel Operation in Kingston)

(THIRD READING) (PROPOSED NO. 7654)
Clause 19, Report No. 53, 1973.

THIRD READING - CARRIED 12:3
(Ald. McArthur, Ald.Timmins, Ald Webb opposed)

(28) A By-Law to Authorize the Purchase of Certain Lands from Glenarden Realties Limited (Acquisition of Block A for Widening Sir John A. Macdonald Boulevard)

(THIRD READING) (PROPOSED NO. 7655)
Clause 21.11(A), Report No. 53, 1973

THIRD READING - CARRIED 14:1
(Ald. Norton Opposed)

(29) A By-Law to Authorize the Execution of an Agreement with Glenarden Realties Limited (Acquisition of Block B for Widening Sir John A. Macdonald Boulevard)

(THIRD READING) (PROPOSED NO. 7656)
Clause 21. 11(B), Report No. 53, 1973.

THIRD READING - CARRIED 15:0

(30) A By-Law to Authorize the Execution of an Agreement With Taggart Construction Limited for construction of Miscellaneous Storm Sewers and Watermain in Area "A", Phase I (Contract No. 73-9W)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7676)
Clause 3, Report No. 59, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

BY-LAWS (cont'd)

(31) A By-Law to Authorize the Execution of an Agreement with the Ministry of Transport (Canada) (Purchase of Norman Rogers Airport)

(THIRD READING) (PROPOSED NO. 7429)
Clause 13, Report No. 82, 1972

THIRD READING - CARRIED 14:1
(Ald. Matthews opposed)

Note: 1) Copy of Agreement distributed to each member of Council on May 28, 1973.

2) Lands to be acquired are shown on Reference Plan 13R-396 as:

PART 1 - 668.559 Acres
PART 3 - 1.18 Acres
PART 5 - 2.119 Acres

3) Price of improvements to airport reduced from $138,000 to $134,815.03.

(32) A By-Law to Authorize the Purchase of the Norman Rogers Airport

(THIRD READING) (PROPOSED NO. 7431)
Clause 13, Report No. 82, 1972.

THIRD READING - CARRIED 14:1
(Ald. Matthews Opposed)

MOTIONS

(1) Moved by Ald. Gerretsen,
Seconded by Ald. Norton,

That the condolances of Council be expressed to the Family of the Late Willis G. Cunningham.

CARRIED

(2) Moved by Ald. Keyes,
Seconded by Ald. Keenleyside,

That the condolances of Council be expressed to the Family of the Late N. Donald McDonald, President, Empire Life Insurance Company.

CARRIED

(3) Moved by Ald. Timmins,
Seconded by Ald. Travers,

That Council do now adjourn.

CARRIED

Council adjourned at 9:52 p.m.

L.S.

(Signed) T.J. McKibbin
Clerk-Comptroller

(Signed) George N. Speal
Mayor

Local Govt.

CITY COUNCIL MEETING NO. 12

The Regular Meeting of City Council Will Be Held in the Council Chamber, Frontenac County Court House, Monday, June 11, 1973, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

(37) From the Children's Aid Society of the City of Kingston and County of Frontenac, submitting monthly statement showing actual expenditures to April 30, 1973.

(Note: Copy of Statement distributed to each member of Council.)

(38) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the period January 1, to April 30.

	1972 January-April	1973 January-April
REVENUE:	$167,933.00	$193,755.00
EXPENDITURES:		
Total Operating Expenses:	$253,938.00	$300,537.00
Less Revenue:	(-) 167,933.00	(-) 193,755.00
Net Operating Expenses	$ 86,005.00	$106,782.00
Plus:		
Pro-rated Debenture Charges	33,047.00	21,300.00
Assets Purchased from Current Revenue	294.00	-
TOTAL OPERATING DEFICIT	$119,346.00	$128,082.00

COMMUNICATIONS

To Be Filed:

(242) From Kingston Scenic Boat Lines advising that they have been able to obtain more appropriate docking facilities having regard to the high water level and do not intend to complete the proposed agreement with the City for the lease of Clarence Street dock.

(243) From C.O.R.K. Organizing Committee thanking the City for their grant for C.O.R.K. '73.

(244) From the Ontario Association of Fire Chiefs notifying that Fire Chief W. Gibson, of the City of Kingston, has been elected Past President of the Ontario Association of Fire Chiefs at their 21st Annual Conference.

(245) From the Kingston and District Folk Art Council thanking the Members of Council for the $1,000.00 grant for 1973.

(246) Copy of Queen's Gazette, dated May 30th, 1973, pointing out, among other things, the following:

> The awarding of a contract for the construction of a prefabricated utility building on the West Campus immediately to the south of, and similar in design to the Costal Engineering Laboratory,

COMMUNICATIONS (cont'd.)

(246) (cont'd.)

at a cost of $105,000. The building will provide storage space to replace the accommodation lost in the Chown Warehouse fire.

Approval has been obtained for the moving of the Department of Physical Plant to the Interim Office Building on Stuart Street and converting the parking space below into lunchroom and workshop facilities.

The budget for the Donald Gordon Centre for Continuing Education was approved in the amount of $1,650,000.

(247) From Ontario Municipal Board, a copy of their Decision approving the application of N. White and Sons Limited to the Committee of Adjustment for severance of their property on the south side of Dunlop Street to effectively create four lots on the condition that drainage facilities will be provided on the property.

(248) From Canadian Marine Transportation Administration advising us of their policy, which requires consent of owner of property, in connection with the leasing of waterfront property and making specific reference to our query concerning an inquiry of Mr. A. B. Smith for Lots 32 and 33, City of Kingston.

(249) From the Muscular Dystrophy Association of Canada thanking the Members of Council for their grant toward the funding of MDAC's extensive research and patient service activities.

(250) From the Ministry of Transportation and Communications notifying that the Honourable Gordon Carton, Q.C., has authorized a supplementary subsidy allocation for Kingston in amount of $170,000. for construction, which makes totals for subsidies as follows for 1973:

Construction:	$370,000.
Maintenance:	290,000.
Total:	$660,000.

(251) From the Honourable C.J.S. Apps, Minister of Correctional Services, acknowledging receipt of Council's resolution (R.60(4)73) endorsing the resolution of the City of St. Catharines requesting establishment of Boards of Arbitration.

(252) From the Public Utilities Commission notifying that approval of the use of the Commission's poles for the mounting of "noise recorders" for the noise survey, at no cost to the Commission, has been given to the Ministry of the Environment.

(253) From the Ontario Heritage Foundation notifying that the Honourable Jack McNie, Minister of Colleges and Universities, and Mr. John E. Langdon, Chairman of the Foundation, have announced that the Ontario Heritage Foundation will make a grant of $225,000. to the City of Kingston to assist with the restoration of the Kingston City Hall.

To Be Referred to the Traffic and Streets Committee:

(254) From the Public Utilities Commission recommending the deletion of and the addition of certain Bus Stops in the City.

(255) From the Kingston Grenadier Drum Corps requesting permission to erect a banner across Princess Street, at Bagot Street, from July 2 to 16, 1973, reading "Parade of Drums - July 14th".

COMMUNICATIONS (cont'd.)

To Be Referred to the Parks, Recreation and Property Committee:

(256) From Mr. Joseph Hawkins, on behalf of a group of representatives of various sports associations in Kingston recommending that the City of Kingston proclaim Mr. Wilfred M. Pluard as Sportsman for the year 1973.

To Be Referred to the Parks, Recreation and Property Committee, and to the Finance and Accounts Committee

(257) From Travelways notifying that Frontenac Coach Lines Limited, a subsidiary of Travelways Ltd. have a month to month lease of portion of Artillery Park for Bus Storage, service depot and vehicle maintenance; that they are in the process of purchasing an alternate location; and requesting continuation of their lease of Artillery Park until September 30, 1973.

To Be Referred to the Kingston Planning Board, and to the Finance and Accounts Committee

(258) From the Kingston Area Planning Board stating that they would appreciate Council members being informed of their Board's request and its desire to be of greater assistance to the local municipalities in matters pertaining to area planning. Two resolutions, which had been passed by the Board, were enclosed. The first concerns the closing of the LaSalle Causeway and the necessity of an alternative scheme to effect the necessary repairs without completely closing the causeway to traffic. The second concerns the preservation of Highway 33 as a scenic highway and the possibility of an alternate route to the north being implemented to handle the large volume of traffic in the area.

To Be Referred to the Planning Board

(259) Application for a zone change of 2.803 acres, more or less, of land located at Lyons Street and Elliott Avenue, from John and Liliana Saccon, requesting that the present zoning classification be changed from commercial to R-3 to enable the Owners to build apartments on the property.

Which Has Been Referred to the Planning Board

(260) The following 13 letters in support of the Zoning Application of Mr. Hans W. Blaser have been received:

Mr. T. J. Schyff, R. R. #4, Odessa
Mrs. John Nolan, 29 John Street
Mrs. Pauline G. Saunders, 81 McMichael Street
Mrs. Shirley Murphy, 54 Baiden Street
Mrs. Barbara Stoness, 154 Stephen Street
Mrs. Rosie Soni, 558 Union Street
Mrs. Doris E. Brenn, 670 Sir John A. Macdonald Boulevard
Mrs. John Brady, 208 Regent Street
Mrs. Ida Freeman, 51 John Street
Mrs. C. Maloney, 243 Collingwood Street
Mrs. C. Orr, 43½ Ellerbeck Street
Mrs. Hazel A. Peacock, R. R. #1, Kingston
Mrs. G. Hubert Cliff, 91 King Street, East

To Be Referred to Finance

(261) From Mr. T. J. Tyder, Regional Assessment Commissioner, concerning the re-assessment to market value of all properties in Ontario with the anticipated finalization date of September 1974, and offering to appear before the Finance Committee to explain this programme and answer any questions on related topics.

COMMUNICATIONS (cont'd.)

(262) From the Kingston Grenadier Drum Corps requesting financial assistance from the City to aid in repairs to the transmission of their bus in amount of $425.00 to $450.00.

PETITIONS

(1) From Mrs. Estelle Hickey, R.N., having ten signatures, stating:

> "I wish to express my views on the controversial situation involving Mr. Hans Blaser's clinic at the corner of Mowat Avenue.
>
> I strongly feel that the type of service offered by Mr. Blaser is greatly needed in our community. It enables many to live at home who would otherwise be confined to hospitals. In this day when hospital beds are being cut back in all of our hospitals, it would certainly be a great pity to deprive our city of this much needed service just to satisfy the whims of one or two individuals.
>
> Mr. Blaser is a very capable, honest, conscientous gentleman who is striving to provide relief from suffering. There are many thousands who could testify of the excellent results they have had from his treatments.
>
> Trusting you will give this careful attention."

(To Be Referred to the Planning Board)

REPORTS

REPORT NO. 61

Kingston, Ontario,
May 29th, 1973.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the following accounts be approved for payment:

   (a) Brisk Corporation, Montreal, in the amount of $301.35, for miscellaneous supplies during the month of April, 1973.

   (b) Stafford Foods Limited, Toronto, in the amount of $418.75 for raw food costs (items not included in the food tender), during the month of April, 1973.

   (c) Londry's Drugs Limited, Kingston, in the amount of $488.83 for approved day to day supplies of drugs during the month of February, 1973.

   (d) Londry's Drugs Limited, Kingston, in the amount of $349.92 for approved day to day supplies of drugs from January 2nd to January 12th, 1973.

   (e) Londry's Drugs Limited, Kingston, in the amount of $459.31 for approved day to day supplies of drugs from January 16th to January 29th, 1973.

   (f) Searle & Co. of Canada, Oakville, Ontario, in the amount of $502.18 for prescribed drugs during the month of February, 1973.

   Note: Drugs purchased at Londry's Drugs Limited are subject to discounts of 25 and 30 percent.

2. That a by-law be presented to Council to enter into an agreement with Frontenac Elevator Co. Ltd. for two inspections per month, with call back service, for three passenger elevators and one freight elevator at Rideaucrest Home, at the rate of $160.00 monthly, commencing July 1st, 1973, and from year to year thereafter unless terminated by either party by giving at least 30 days notice.

   The service shall include oiling and greasing of equipment, supplying of lubricants, renewal of contacts, contact springs, shunts and insulators and the making of necessary minor adjustments, with

2. (cont'd)

call back service for adjustments to be provided between regular inspections.

Note: Frontenac Elevator Co. Ltd. submitted lower tender of two tenders received.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 62

Kingston, Ontario,
May 31st, 1973.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That funds in the amount of $2,340.00 for repairs to the dog pound and construction of 19 new cages, be approved.

   Note: There is provision for this expenditure in the Legislation and Housing budget.

2. That the following resolution of the City of Guelph be approved:

   > "THAT the Minister of Education be requested to amend Section 22 of the Public Schools Act to provide that where a vacancy occurs from any cause, and where an appointment is made by the remaining trustees, to fill such vacancy, the person so appointed must be a resident, if a willing person is available, of the area which elected the member whose office became vacant."

3. That the request of the Downtown Kingston Business Association that a by-law be initiated to designate the land in downtown Kingston bounded by the south side of Clarence Street, the west side of Clergy Street, the north side of Queen Street and the waterfront on the east as an "improvement area" be approved in principle; subject to the Downtown Kingston Business Association holding a public meeting prior to first reading of the by-law and providing the Fire, Legislation and Housing Committee with more detail on what is proposed.

4. That the permission granted to Sweet Adelines, Inc. to hold a tag day on Saturday, June 9th, 1973, in conjunction with "Sweet Adeline Air Bed Fund Day," be approved and ratified.

   Note: This tag day has been allocated in lieu of the Opti-Mrs. Club tag day, since the Opti-Mrs. Club withdrew their request.

Respectfully submitted,

(CHAIRMAN)

The Fire, Legislation and Housing Committee may present the following clauses:

5. That the agreement dated May 28th, 1973, with Homestead Land Holdings Limited be amended on third reading as follows:

(1) By inserting the words "in perpetuity" after the words "right-of-way", in Clause 3, so that the clause will now read as follows:

> '3. The Company will grant to the City a pedestrian right-of-way in perpetuity for the use of the general public over a strip of land 16 feet in width following the shoreline as approximately delineated by the southerly limit of Part 4 to be used to link up a proposed public park on water lot 31 with the City land on the west part of water lot 34.'

(2) By striking out the last fifteen words in Clause 4: "the sum of the two parcels referred to in this section and the preceding section" and substituting the words "the parcel deeded to it by the Company", so that the clause will now read as follows:

> '4. If the City acquires ownership of the Federal Department of Public Works land lying to the south-east of the Company land, the Company will deed to the City an additional strip of Parts 1 and 3 to enable the City to re-open Lower Union Street to a width to be determined by it; and the City will deed to the Company an area on the north part of water lot 31, presently owned by the Crown, equal in area to the parcel deeded to it by the Company.'

NOTE:

There have been further discussions with the president of the company about obtaining title instead of just a right-of-way over the 16 foot strip along the waterfront. The president has not agreed to this because of area requirements and use by its tenants of the water lot for a boat ramp. Approval of the use of the adjoining water lot by the Federal Government depends on ownership of the adjoining land.

The president has agreed to an amendment that the right-of-way will be granted in perpetuity and the City will not be required to deed or lease to the Company an equal area of City land as an exchange.

6. That, since in tabulating the tenders for the Four Wheel Drive Auxiliary Fire Truck, the amount of Federal Sales Tax applicable to the bid of Condie Pontiac Buick Limited was inadvertently deducted twice, Clause 1 of Report No. 55 be amended to read as follows:

> "That, as recommended by the Purchasing Agent, the tender of Condie Pontiac Buick Limited for supply of a 4-wheel drive auxiliary fire truck, in the amount of $6,152.44, net after trade and excluding Federal and Provincial Retail Sales Taxes, be accepted; and the City Treasurer be authorized to pay for the vehicle on receipt of certificate of satisfactory delivery."

Note: The difference in price is $564.77. The Condie Pontiac Buick Limited tender is the lowest of three tenders received.

REPORT NO. 63

Kingston, Ontario
May 30, 1973

To the Mayor and Members of Council:

The Parks, Recreation & Property Committee reports and recommends as follows:

1. That the account of W. B. Dalton and Sons Ltd. in the amount of $655.22 for the supply of miscellaneous hardware supplies for various projects be paid.

Respectfully submitted,

Chairman

ld

REPORT NO. 64

Kingston, Ontario,
June 4th, 1973.

To the Mayor and Members of Council:

The Public Works Committee reports and recommends as follows:

1. That the following accounts be approved for payment:

K. Mulrooney - $1,080.00 - Loader Rental, Spring Clean-up
K. Mulrooney - $1,746.00 - Truck Rental, Incentive Program.

2. Whereas the Director of Environmental Studies, St. Lawrence College, is undertaking as a summer student project a study of the water quality of the Kingston Harbour, with particular reference to pollution coming from the Bell Island dump site; and

Whereas this survey is being carried out to comply with an Ontario Government request; and

Whereas all labour, equipment and materials will be supplied at no charge to the City, since the project is funded by the Ontario Ministry of the Environment; and

Whereas to prepare a proper final report, a professional person is needed:

Therefore be it resolved that funds not to exceed the sum of $500.00 be authorized to be paid to Mr. Richard Hillary, P. Eng., an engineering geologist with St. Lawrence College, to prepare this document.

Note: As a charge against Account No. 311-62 - Surveys, Borings, etc.

3. That, as recommended by the Purchasing Agent, the tender of Valley Blades Limited, in the amount of $13,980.00 for the supply of four new hopper type aggregate material spreaders, be accepted, being the lowest tender received; and that the existing box type sanders be retained for parts cannibalization purposes.

Note: There is provision for this expenditure in the 1973 Public Works Committee budget.

4. That, as recommended by the Purchasing Agent, the tender of Swiftsure Equipment Limited, for two C.H. & E. Model 917, Gasoline Driven Static Asphalt Rollers, in the amount of $4,280.00 (Federal Sales Tax Exempt, Ontario Retail Sales Tax Extra), being net after trade, be accepted, being the lowest tender received.

Note: There is provision for this expenditure in the 1973 Public Works Committee budget.

5. That the holdback for deficiencies in the amount of $1,600.00 be released to Taggart Construction Limited under Contract 72-11W - Sewer Separation, Area C, Phase VI - since the deficiencies have been corrected.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 65

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, MAY 22ND 1973.

The City of Kingston Planning Board reports and recommends as follows:

1. That a by-law be presented to Council to authorize the execution of an agreement to amend the agreement with Traders Realty Ltd. dated October 10th 1972, as follows, said amending agreement to be with Tomike Hotel Limited, assignees, Traders Realty Ltd:

   (1) Amend Clause 5 to read as follows:

   "That the owner will construct, at his expense, and maintain, a basketweave fence on the southern and western boundary of the subject land, in accordance with the plan dated June 7th attached as Schedule "B", and shall submit a plan for landscaping along the Regent Street side of the property for the approval of the Planning Board".

Respectfully submitted,

CHAIRMAN.

REPORT NO. 66

To the Mayor and Members of Council

Kingston, Ontario
June 11, 1973.

The Traffic and Streets Committee MAY PRESENT the following clause:

1. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to provide that notwithstanding Section 24(2)[1], Dr. K. J. Regan shall be permitted to add a 9 foot 6 inch extension to the side of his driveway at 94 Carruthers Street between the street line and the City sidewalk although it is only 22 feet in depth, of which 13 feet is on City property.

Respectfully submitted,

CHAIRMAN

REPORT NO. 67

Kingston, Ontario.
June 1, 1973

To the Mayor and Members of Council:

The Airport Committee reports and recommends as follows:

1. That the Purchasing Agent be authorized to call for tenders for a new mower attachment for the present tractor at an estimated cost of $900. and that the Mayor and Clerk-Comptroller be authorized to accept the most satisfactory tender, subject to the concurrence of the Finance Committee to the following budget transfer:

AIRPORT

From "Salaries and Wages"	-	$900.00
To "New Equipment"	-	$900.00

Respectfully submitted,

CHAIRMAN

REPORT NO. 68

Kingston, Ontario,
June 6, 1973.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That as recommended by the Clerk-Comptroller and the City Treasurer, instead of a refund of the excess of a portion of the reserve, the City accept a reduction in the premium rate for Group Life Insurance Policy No. G-233 with the Empire Life Insurance Company from 57 cents per $1,000.00 of insurance per month to 45 cents per $1,000.00 of insurance per month effective April 25, 1973, the commencement of the current policy year.

   (*Note: The rate reduction will benefit the City and employees; to refund the employees' share would be cumbersome.*)

2. That, as recommended by the Parks, Recreation and Property Committee, the following wage increases for the following recreational positions for 1973 be approved:

		1972	1973
Playground Leader	-	$45-55/wk	$55-65/wk
Day Camp Counsellor	-	$45-55/wk	$55-65/wk

3. That, as recommended by the Negotiating Committee and as concurred in by Local No. 498, the Kingston Professional Fire Fighters Association, a By-Law be presented to Council to provide for the following changes in the 1972 agreement with Local No. 498:

   Duration of Agreement

   January 1, 1973, to December 31, 1973.

   Vacations

   (a) 3 weeks vacation during 5th year of continuous employment.

   (b) 4 weeks vacation during 15th year of continuous employment.

   Salaries

   Effective January 1, 1973, the salary of a Fire Fighter - First Class shall be $11,700.00. Other salaries to be adjuster to maintain the agreed upon differentials.

4. That the policy of making a "down payment" in the current budget on capital expenditures included in the current year's capital budget be re-affirmed.

5. That, as recommended by the Fire, Legislation and Housing Committee and the Clerk-Comptroller, the following budget appropriation amendment be approved in order to meet the city's share of increased Humane Society salaries for the animal shelter.

	Increase	Decrease
FINANCE AND ACCOUNTS		
UNCLASSIFIED -Contingencies	-	$685.00
LEGISLATION & HOUSING		
UNCLASSIFIED -Animal Shelter	$685.00	-

6. WHEREAS the Ministry of the Environment has notified the City of Kingston of its intention to carry out a noise survey in the City during the summer of 1973 which will involve taking specific noise readings with a decibel meter and also recording the noise levels in various areas of the City during week-ends;

AND WHEREAS tape recorders will be mounted on hydro poles at 30 selected locations throughout the City and the program will last for approximately 15 weeks;

AND WHEREAS the Ministry will hire a third or fourth year engineering student to mount the recorders 12 to 15 feet above ground;

AND WHEREAS the Ministry has enquired if it would be possible to obtain the services of a City employee and use of a pick-up truck to assist the student in servicing and relocating the records;

THEREFORE BE IT RESOLVED that, as recommended by the Fire, Legislation and Housing Committee, an expenditure in the amount not to exceed $1,200.00 for manpower and truck expense as City's share of the proposed noise survey be approved

- and -

That the following budget appropriation amendment be approved:

	Increase	Decrease
LEGISLATION & HOUSING		
-Noise survey	$1,200.00	-
FINANCE		
UNCLASSIFIED -Contingencies	-	$1,200.00

7. That on third reading By-Law No. 7592, "A By-Law to Authorize and Regulate the Placing and Maintenance of Community Antenna Television in the City of Kingston", a copy of which was printed as Schedule "A" to Report No. 23 of City Council Meeting No. 5 held February 26, 1973, be amended to provide:

(a) That the Public Utilities Commission be included, with the City, as a party to be indemnified.

(b) That the amount of the indemnification and insurance be specified as follows:

(i) Public Liability - $200,000.00 - one person
$300,000.00 - for additional persons

(ii) Property Damage - $100,000.00

(c) That a security bond be posted in amount of $2,500.00 to be payable in the event the "interested party" fails to complete its undertakings to the C.R.T.C. and the City or the Commission is left with installations to be removed.

(d) That there will be a clause noting that for any breach of the By-Law the provisions of By-Law No. 39, "A By-Law to provide a Penalty and a Summary Remedy for the breach of Any By-Law", apply.

(Note:
Under the provisions of By-Law No. 7592 CATV Companies cannot erect their own poles or place their own conduit in the City's streets; instead they must use facilities of P.U.C. or Bell Canada, for example.)

8. That, as requested by the City Hall Staff Association, the Municipal Offices at:

86 Clarence Street,

19 Queen Street, and

370 King Street West,

be closed on Wednesday, July 11, 1973, at 12 noon, so that the members of the staff may attend the City Hall Staff Association Picnic, and, in the event of rain, that the Picnic be held on Wednesday, July 18, 1973.

9. That the establishment of the Kingston Organizing Committee for the 1976 Olympic Yachting Events, to be known as the Kingston Organizing Committee, which Committee shall have the following terms of reference, be reaffirmed:

(1) To arrange and co-ordinate the physical, administrative and management preparations of the Corporation of the City of Kingston to act as host for the 1976 Olympic Yachting Events, including any events which may be required in 1973, 1974 and 1975 as part of the pre-Olympics programme.

(2) To carry on and maintain liaison with the Montreal Organizing Committee with respect to the XXIst Olympiad and with such other organizations and bodies as may be deemed appropriate.

(3) To stage and carry on the 1976 Olympic Yachting Events.

(4) To make such recommendations to Council as may be deemed appropriate and reasonable from time to time in accordance with the terms of reference.

- and -

That the Members of the Committee be as follows:

W. J. Bosworth
W. B. Dalton
M. L. Davies
K. N. Gordan
H. Jemmett
C. W. Jones
S. S. Lazier
J. W. McCullough
J. T. Orgill
R. E. Partridge
L. A. Sherwood
R. L. Watts

Council representative - Ald. J. L. Keenleyside
Mayor's representative - Ald. K. A. Keyes

with power to the Committee to add such additional members from time to time as may be required to fulfil the purposes for which said Committee was constituted.

10. That, as recommended by the Public Works Committee, Extra Work Order Number 1, in the estimated amount of $2,189.00 be authorized for the following work:

Relocation of existing 6" diameter watermain crossing the proposed storm sewer on Carruthers Street at Helen Street. Work will be carried out on a time and material basis in accordance with Clause 26 of the General Conditions, due to space conflict.

(Note: The contract provides $16,000.00 for extra work.)

11. That, as recommended by the Public Works Committee, the following budget appropriation transfer be approved to provide funds for the purchase of a new Calculator for the Engineering Department since the existing Calculator is uneconomical to maintain and does not perform satisfactorily:

	Increase	Decrease
FINANCE COMMITTEE		
UNCLASSIFIED -Contingencies	-	$2,700.00
PUBLIC WORKS COMMITTEE		
GENERAL ADMINISTRATION -New Equipment	$2,700.00	-

12. That, as recommended by the Public Works Committee and since the reconstruction of the concrete sidewalk on the north side of Brock Street from 20.7 feet east of Barrie Street easterly 186.4 feet, and the concrete sidewalk on the south side of Charles Street from 11.5 feet east of Bagot Street easterly 73.4 feet, cannot proceed under the provisions of Section 12 of The Local Improvement Act because abutting property owners have objected, and since the sidewalks have deteriorated beyond the point of economical repair:

(A) On third reading, By-Law No. 7634, "A By-Law to Authorize the reconstruction of Certain Sidewalks Under the Provisions of Section 12 of The Local Improvement Act", be amended to delete the above mentioned sidewalks and their estimated costs; and

(B) It is declared desireable that the reconstruction of the following concrete sidewalks should be undertaken as a local improvement:

(i) North side of Brock Street from 20.7 feet east of Barrie Street easterly 186.4 feet, and

(ii) South side of Charles Street from 11.5 feet east of Bagot Street easterly 73.4 feet and

(C) A By-Law be presented to Council to authorize the reconstruction of the following concrete sidewalks under Section 8 of The Local Improvement Act, at a total estimated cost of $3,128.00:

Street	Side	From	To
Brock	North	20.7' E of Barrie	Easterly 186.4'
Charles	South	11.5' E of Bagot	Easterly 73.4'

	Cost		Debenture
Owner's Share		$ 946.01	$ 946.01
Corporation's Share		2,181.99	
City	$2,045.92		2,045.92
M.T.C. Subsidy	136.07		-
Total		$3,128.00	$2,991.93

13. That, as recommended by the Public Works Committee, the Mayor and Clerk-Comptroller be authorized to enter into an agreement with Central Mortgage and Housing Corporation for an NHA loan in the amount of $660,000.00 for extension to the Water Pollution Control Plant, it being noted that the capital expenditure as set out in By-Law No. 7509 has been approved as follows:

Total estimated cost	$1,320,000.00
Less forgiveness on NHA loan	220,000.00
	$1,100,000.00
Less contribution from Reserve Fund	320,000.00
	$ 780,000.00
Amount to be raised through NHA loan	$ 660,000.00
Amount to be borrowed on market	120,000.00
	$ 780,000.00

14. That approval be given to the recommendation of the Public Works Committee that a sidewalk be constructed on the north side of Brock Street between Napier and Regent Streets (along Churchill Park), at an estimated cost of $3,078.00, and that the following budget appropriation amendment be approved in order to provide the necessary funds:

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
MAINTENANCE OF SIDEWALKS		
-Concrete Repairs	-	$1,539.00
CONT. FROM REVENUE FUND		
-Sidewalks Brock Street Adjacent Churchill Park	$3,078.00	-
FINANCE COMMITTEE		
UNCLASSIFIED		
-Contingencies	-	$1,539.00

15. That, as recommended by the Public Works Committee, a By-Law be presented to Council to authorize the construction of a concrete sidewalk (4'5' wide) in Mowat Avenue, east side, from Herbert Street southerly 940', at a total estimated cost of $14,000.00 under the provisions of Section 12 of the Local Improvement Act.

Owners' Share	$ 2,423.18
City's Share	11,576.82
Total Debenture Amount	$14,000.00

(Note: 1) There are adequate funds in the Capital Budget to cover this work.

2) School Sidewalk: City's Share 70%)

16. That, as recommended by the Public Works Committee, Smith and Bray Engineering Limited, Consulting Geological and Mining Engineers, be retained to conduct a pre-blast survey on all houses surrounding the blast site for sewer separation, Area A, at an estimated cost of $2,000.00, as a charge against the construction By-Law No. 7534, on the understanding that a pre-blast survey is not being undertaken and paid for by the contractor's liability insurers.

17. That the budget of "The Pump House Steam Museum" as presented to the Finance Committee on June 6, 1973, showing estimated revenue of $43,911.00 and estimated expenditures of $43,911.00 including the 1972 deficit of $1,130.00 be approved, it being understood

(1) That the Curator will notify the City of any additional grants that will be received by the Museum:

(2) That the $5,000.00 shown as a grant from the City of Kingston will only be used for improvements upon specific authorization of the Parks, Recreation and Property Committee but that in the meantime, it will be advanced as working capital to the "Frontenac Society of Model Engineers" subject to confirmation by the "Frontenac Society of Model Engineers" that the $5,000.00 will be repaid by July 31, 1973.

(3) That the "Frontenac Society of Model Engineers" will set up its accounting records and provide the City with monthly statements of revenue and expenditure in a form satisfactory to the City Treasurer.

(4) That the "Frontenac Society of Model Engineers" will confirm that no money will be spent except in accordance with the approved budget.

(Ald. Matthews and
Ald. Webb opposed)

18. That as recommended by the Public Works Committee, By-Laws be presented to Council to authorize the construction of the following works under the provisions of Section 7 of The Local Improvement Act (Petition):

WORK	COST		DEBENTURE
(a) 10" sanitary sewer in an easement from the west limit of Montreal St. Easterly 451.00'± to the existing sanitary trunk sewer manhole number 16.			
Owners' Share	$16,157.42		
City's Share	4,842.58		
Total		$ 21,000.	$ 21,000.
(b) 10" sanitary sewer and service in Briceland St., south side, from the west limit of Montreal St. westerly 331.78'			
Owners' Share	$10,722.63		
City's Share	2,277.37		
Total		$ 13,000.	$ 13,000.
(c) Asphalt pavement (32.0' wide) in Briceland St. from Montreal St. westerly 581.01'±			
Owner's Share	$ 7,407.40		
City's Share	21,592.60		
M.T.C. Subsidy (new construction)	Nil		
Total		$ 29,000.	$ 29,000.

(d) 12" watermain (cost of 8" assessed to owners) and a service in
(1) Briceland St., south side from Montreal St. westerly 581.01'±, and
(2) in an easement from 581.01'± west of Montreal St. westerly 114.00'± and a cross-connection from the south limit of Ford St. southerly 65.00'± (as City's share)

Owners' Share	$17,591.33		
City's Share (P.U.C.)	20,408.67		
Total		$ 38,000.	$ 38,000.
GRAND TOTAL		$101,000.	$101,000.

19. That a By-Law be presented to Council to authorize the execution of an agreement with the Family Day Care Committee of Kingston Day Care Incorporated to provide "Private Home Day Care" pursuant to the provisions of *The Day Nurseries Act* and the Regulations thereunder to children of parents who are persons in need and whose admission for care is approved by the Social Services Administrator on the understanding:

(a) That the agreement is for the period June 12, 1973, to December 31, 1973;

(b) That the per diem cost to the City shall be $5.00 per day per child less fees, if any, payable by the child's parents, and

(c) That the maximum funds to be paid in 1973 (June to December, inc.), if required, is not to exceed $5,000.00.

(Ald. Matthews and
Ald. Webb opposed)

20. That the resignation of Mr. William J. Reason as a member of the Board of Trustees of the Kingston Community Memorial Centre Board be accepted with regret and that the appreciation of Council be recorded for his community service as a member of The Community Memorial Centre Board.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 10 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 7 to 10 their third reading.

(c) That By-Laws 7 to 29 be given their third reading.

(1) A By-Law to authorize the Reconstruction of certain concrete sidewalks on Portions of Brock Street and Charles Street under the Provisions of Section 8 of the Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7677)
Clause 12(C), Report No. 68, 1973.

(2) A By-Law to authorize the construction of a concrete sidewalk on the East side of Mowat Avenue from Herbert Street southerly 940 feet under the Provisions of Section 12 of the Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7678)
Clause 15, Report No. 68, 1973.

(3) A By-Law to authorize the Construction of a Sanitary Sewer in Easement from West Limit of Montreal Street Easterly 451 feet to Manhole Number 16 in Existing Sanitary Trunk Sewer and a Sanitary Sewer with Service in Briceland Street from Montreal Street Westerly 331.78 feet under the Provisions of Section 7 of the Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7679)
Clause 18(a) and (b), Report No. 68, 1973.

(4) A By-Law to Authorize the Construction of an Asphalt Pavement, 32 feet wide, in Briceland Street from Montreal Street Westerly 581.01 feet under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7680)
Clause 18(c), Report No. 68, 1973.

(5) A By-Law to Authorize the Construction of a 12 inch Watermain with Service, in Briceland Street from Montreal Street westerly 581.01 feet and in Easement from 581.01 feet West of Montreal Street Westerly 114.0 feet and a Cross Connection from South limit of Ford Street Southerly 65 feet Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7681)
Clause 18(d), Report No. 68, 1973.

(6) A By-Law to Authorize the Execution of an Agreement with the Family Day Care Committee of Kingston Day Care Incorporated (Private~~-~~Home Day Care Service).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7682)
Clause 19, Report No. 68, 1973.

BY-LAWS (cont'd)

(7) A By-Law to Authorize the Execution of an Agreement with Frontenac Elevator Co. Ltd. (Elevator Maintenance Agreement - Rideaucrest Home).

(THREE READINGS) (PROPOSED NO. 7683)
Clause 2, Report No. 61, 1973.

(8) A By-Law to Authorize the Execution of an Agreement with Tomike Hotel Limited (Assignees, Traders Realty Ltd) to amend Development Agreement with Traders Realty Ltd. to change Buffering Requirements along Regent Street.

(THREE READINGS) (PROPOSED NO. 7684)
Clause 1, Report No. 65, 1973.

(9) A By-Law to amend By-Law No. 10, "A By-Law Respecting Streets" (Driveway Extension - 94 Carruthers Street)

(THREE READINGS) (PROPOSED NO. 7685)
Clause 1, Report No. 66, 1973.

(10) A By-Law to Authorize the Execution of an Agreement with Local No. 498, The Kingston Professional Fire Fighters Association (1973 Agreement)

(THREE READINGS) (PROPOSED NO. 7686)
Clause 3, Report No. 68, 1973.

(11) A By-Law to Authorize the Execution of an Agreement with Extendicare (Canada) Ltd. (Site Plan - 3.16 acres on North side Bath Road between Queen Mary Road and Grenville Road.)

(THIRD READING) (PROPOSED NO. 7341)
Clause 1, Report No. 44, 1972

(12) A By-Law to Authorize the Execution of an Agreement with Extendicare (Canada) Ltd. (Development of 3.16 acres on North side Bath Road between Queen Mary Road and Grenville Road)

(THIRD READING) (PROPOSED NO. 7342)
Clause 1, Report No. 44, 1972

(13) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 63: Extendicare Canada Limited Site on North side of Bath Road Between Queen Mary Road and Grenville Road from Residential to Commercial)

(THIRD READING) (PROPOSED NO. 7343)
Clause 1, Report No. 44, 1972.

(14) A By-Law to Amend By-Law No. 541 of the Township of Kingston, "A By-Law to Regulate the use of Land, and the Character, Location and use of Buildings and Structures" (Exception: Nursing Home - North East corner of Bath Road and Queen Mary Road)

(THIRD READING) (PROPOSED NO. 7344)
Clause 1, Report No. 44, 1972

(15) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception: Nursing Home - North Side Bath Road Between Queen Mary Road and Grenville Road).

(THIRD READING) (PROPOSED NO. 7345)
Clause 1, Report No. 44, 1972.

BY-LAWS (cont'd)

(16) A By-Law to Authorize and Regulate the Placing and Maintenance of Community Antenna Television in the City of Kingston.

(THIRD READING) (PROPOSED NO. 7592)
Clause 5, Report No. 23, 1973
- and -
as amended by Clause 7, Report No. 68, 1973.

(17) A By-Law to Authorize the Construction of a 24 foot wide, full depth asphalt Pavement, with 8 foot Shoulders, on Counter Street from 516 feet West of Sir John A. Macdonald Boulevard to Portsmouth Avenue under the Provisions of Section 8 of the Local Improvement Act.

(THIRD READING) (PROPOSED NO. 7602)
Clause 7(B), Report No. 34, 1973.

(18) A By-Law to Authorize the Construction of a 26 foot wide Asphalt Pavement, with Curbs, Gutters and Boulevards, in Hillendale Avenue from Princess Street to Fairview Road under the Provisions of Section 7 of the Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 7618)
Clause 7, Report No. 41, 1973.

(19) A By-Law to Authorize the Execution of an Agreement with Tidemark Construction Limited (Contract 73-300 Extension to Sewage Treatment Plant)

(THIRD READING) (PROPOSED NO. 7643)
Clause 4, Report No. 51, 1973.

(20) A By-Law to Authorize the Stopping up of the Easterly 51 feet of Gilmour Avenue from Bath Road 215 feet Northerly.

(THIRD READING) (PROPOSED NO. 7646)
Clause 8(A), Report No. 53, 1973.

(21) A By-Law to Fix the Price at which the Stopped Up Portion of the Easterly 51 feet of Gilmour Avenue from Bath Road 214 feet Northerly shall be Sold.

(THIRD READING) (PROPOSED NO. 7647)
Clause 8(B), Report No. 53, 1973.

(22) A By-Law to Authorize the Execution of an Agreement with Cloverlawn Investments Limited (Land Acquisition - Gilmour Avenue)

(THIRD READING) (PROPOSED NO. 7660)
Clause 8, Report No. 53, 1973.

(23) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Revise Public Roller Skating Admission Fees and Establish Roller Skate Rental Fee)

(THIRD READING) (PROPOSED NO. 7661)
Clause 3, Report No. 54, 1973.

(24) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1973-74 Schedules)

(THIRD READING) (PROPOSED NO. 7662)
Clause 3, Report No. 55, 1973.

(25) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Parking Requirements - Senior Citizens Apartments - Portion South side of Pine Street Area)

(THIRD READING) (PROPOSED NO. 7664)
Clause 2, Report No. 56, 1973.

BY-LAWS (cont'd)

(26) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 2 and 5, Report No. 57)

(THIRD READING) (PROPOSED NO. 7665)
Clauses 2 and 5, Report No. 57, 1973.

(27) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of such Parking Meters" (Clause 5, Report No. 57)

(THIRD READING) (PROPOSED NO. 7666)
Clause 5, Report No. 57, 1973.

(28) A By-Law to Authorize the Execution of an Agreement with Homestead Land Holdings Limited (Land Exchange - Union Street)

(THIRD READING) (PROPOSED NO. 7667)
Clause 12(a), Report No. 60, 1973.

(29) A By-Law to Authorize the Execution of an Amending Agreement with Gore and Storrie Limited for Preparation of Plans and Specifications for Extension to the Sewage Treatment Plant (Increase Fee)

(THIRD READING) (PROPOSED NO. 7670)
Clause 15, Report No. 60, 1973.

MOTIONS

(1) Moved by Ald. Keyes,
Seconded by Ald. Norton,

That Queen's University Principal, John J. Deutsch, be congratulated on being awarded a Molson Prize by the Canada Council in recognition of his outstanding contribution to national unity in the area of economics, education and public administration.

(2) Moved by Ald. Brightman,
Seconded by Ald. Keenleyside,

That the appreciation of the Corporation of the City of Kingston be expressed to the Honourable Jack McNie, Minister of Colleges and Universities and Mr. John E. Langdon, Chairman, Ontario Heritage Foundation, for their announcement that the Ontario Heritage Foundation will make a grant of $225,000. to the City of Kingston to assist with the restoration of the Kingston City Hall.

Local Govt.

CITY COUNCIL MEETING NO. 12

The Regular Meeting of City Council Was Held in the Council Chamber, Frontenac County Court House, Monday, June 11, 1973, at 8:02 P.M., His Worship Mayor Speal Presiding.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes (arrived at 8:12 p.m.), Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb. (15)

TABLING OF DOCUMENTS

(37) From the Children's Aid Society of the City of Kingston and County of Frontenac, submitting monthly statement showing actual expenditures to April 30, 1973.

(Note: Copy of Statement distributed to each member of Council.)

(38) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the period January 1 to April 30.

	1972 January-April	1973 January-April
REVENUE:	$167,933.00	$193,755.00
EXPENDITURES:		
Total Operating Expenses:	$253,938.00	$300,537.00
Less Revenue:	(-) 167,933.00	(-) 193,755.00
Net Operating Expenses	$ 86,005.00	$106,782.00
Plus:		
Pro-Rated Debenture Charges	33,047.00	21,300.00
Assets Purchased from Current Revenue	294.00	-
Total Operating Deficit	$119,346.00	$128,082.00

COMMUNICATIONS

Council consented to the addition of Communications 263 to 269.

To Be Filed:

(242) From Kingston Scenic Boat Lines advising that they have been able to obtain more appropriate docking facilities having regard to the high water level and do not intend to complete the proposed agreement with the City for the lease of Clarence Street dock.

(243) From C.O.R.K. Organizing Committee thanking the City for their grant for C.O.R.K. '73.

(244) From the Ontario Association of Fire Chiefs notifying that Fire Chief W. Gibson, of the City of Kingston, has been elected Past President of the Ontario Association of Fire Chiefs at their 21st Annual Conference.

(245) From the Kingston and District Folk Art Council thanking the Members of Council for the $1,000.00 grant for 1973.

(246) Copy of Queen's Gazette, dated May 30th, 1973, pointing out, among other things, the following:

> The awarding of a contract for the construction of a prefabricated utility building on the West Campus immediately to the south of, and similar in design to the Coastal Engineering Laboratory, at a cost of $105,000. The building will provide storage space to replace the accommodation lost in the Chown Warehouse fire.

COMMUNICATIONS (cont'd)

(246) (cont'd)

Approval has been obtained for the moving of the Department of Physical Plant to the Interim Office Building on Stuart Street and converting the parking space below into lunchroom and workshop facilities.

The budget for the Donald Gordon Centre for Continuing Education was approved in the amount of $1,650,000.

(247) From Ontario Municipal Board, a copy of their Decision approving the application of N. White and Sons Limited to the Committee of Adjustment for severance of their property on the south side of Dunlop Street to effectively create four lots on the condition that drainage facilities will be provided on the property.

(248) From Canadian Marine Transportation Administration advising of their policy, which requires consent of owner of property, in connection with the leasing of waterfront property and making specific reference to City's query concerning an inquiry of Mr. A.B. Smith for Lots 32 and 33, City of Kingston.

(249) From the Muscular Dystrophy Association of Canada thanking the Members of Council for their grant toward the funding of MDAC's extersive research and patient service activities.

(250) From the Ministry of Transportation and Communications notifying that the Honourable Gordon Carton, Q.C., has authorized a supplementary subsidy allocation for Kingston in amount of $170,000. for construction, which makes totals for subsidies as follows for 1973:

Construction: $370,000.
Maintenance: 290,000.
Total: $660,000.

(251) From the Honourable C.J.S. Apps, Minister of Correctional Services, acknowledging receipt of Council's resolution (R.60(4)73) endorsing the resolution of the City of St. Catharines requesting establishment of Boards of Arbitration.

(252) From the Public Utilities Commission notifying that approval of the use of the Commission's poles for the mounting of "noise recorders" for the noise survey, at no cost to the Commission, has been given to the Ministry of the Environment.

(253) From the Ontario Heritage Foundation notifying that the Honourable Jack McNie, Minister of Colleges and Universities, and Mr. John E. Langdon, Chairman of the Foundation, have announced that the Ontario Heritage Foundation will make a grant of $225,000. to the City of Kingston to assist with the restoration of the Kingston City Hall.

To Be Referred to the Traffic and Streets Committee:

(254) From the Public Utilities Commission recommending the deletion of and the addition of certain Bus Stops in the City.

(255) From the Kingston Grenadier Drum Corps requesting permission to erect a banner across Princess Street, at Bagot Street, from July 2 to 16, 1973, reading "Parade of Drums - July 14th".

To Be Referred to the Parks, Recreation and Property Committee:

(256) From Mr. Joseph Hawkins, on behalf of a group of representatives of various sports associations in Kingston recommending that the City of Kingston proclaim Mr. Wilfred M. Pluard as Sportsman for the year 1973.

To Be Referred to the Parks, Recreation and Property Committee, and to the Finance and Accounts Committee

(257) From Travelways notifying that Frontenac Coach Lines Limited, a subsidiary of Travelways Ltd.,have a month to month lease of portion of Artillery Park for Bus Storage, service depot and vehicle maintenance; that they are in the process of purchasing an alternate location; and requesting continuation of their lease of Artillery Park until September 30, 1973.

COMMUNICATION (cont'd)

To Be Referred to the Kingston Planning Board, and to the Finance and Accounts Committee:

(258) From the Kingston Area Planning Board stating that they would appreciate Council members being informed of their Board's request and its desire to be of greater assistance to the local municipalities in matters pertaining to area planning. Two resolutions, which had been passed by the Board, were enclosed. The first concerns the closing of the LaSalle Causeway and the necessity of an alternative scheme to effect the necessary repairs without completely closing the causeway to traffic. The second concerns the preservation of Highway 33 as a scenic highway and the possibility of an alternate route to the north being implemented to handle the large volume of traffic in the area.

To Be Referred to the Planning Board:

(259) Application for a zone change of 2.803 acres, more or less, of land located at Lyons Street and Elliott Avenue, from John and Liliana Saccon, requesting that the present zoning classification be changed from commercial to R-3 to enable the Owners to build apartments on the property.

Which Has Been Referred to the Planning Board:

(260) The following 13 letters in support of the Zoning Application of Mr. Hans W. Blaser have been received:

Mr. T. J. Schyff, R. R. # 4, Odessa
Mrs. John Nolan, 29 John Street
Mrs. Pauline G. Saunders, 81 McMichael Street
Mrs. Shirley Murphy, 54 Baiden Street
Mrs. Barbara Stoness, 154 Stephen Street
Mrs. Rosie Soni, 558 Union Street
Mrs. Doris E. Brenn, 670 Sir John Macdonald Boulevard
Mrs. John Brady, 208 Regent Street
Mrs. Ida Freemen, 51 John Street
Mrs. C. Maloney, 243 Collingwood Street
Mrs. C. Orr, 43½ Ellerbeck Street
Mrs. Hazel A. Peacock, R. R. # 1, Kingston
Mrs. G. Hubert Cliff, 91 King Street, East

To Be Referred to the Finance and Accounts Committee:

(261) From Mr. T. J. Tyder, Regional Assessment Commissioner, concerning the re-assessment to market value of all properties in Ontario with the anticipated finalization date of September 1974, and offering to appear before the Finance Committee to explain this programme and answer any questions on related topics.

(262) From the Kingston Grenadier Drum Corps requesting financial assistance from the City to aid in repairs to the transmission of their bus in the amount of $425.00 to $450.00

To be Filed:

(263) From the Ministry of Treasury, Economics, and Intergovernmental Affairs acknowledging receipt of Council's resolution (R.60(2)73) notifying that the City of Kingston is in favour of changing the Provincial fiscal year to a calendar year basis.

(264) From Homestead Land Holding Limited concerning the Kingston Dry Dock Property, stating:

> *"Thank you for your letter of May 30th. The amendments are satisfactory.*
>
> *If the City should for any reason have strong feelings about outright ownership, this could be given in exchange for an equal parcel at any time in the future.*
>
> *However, I think that the boating facilities are important to our tenants, and we must retain an interest in the shore to qualify for future dock permits."*

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee:

(265) From the Town of Oakville requesting that their resolution, requesting the Province to amend the Dog Tax and Live Stock and Poultry Protection Act to allow a ticket system, such as presently applies to parking offenses, be endorsed.

To Be Referred to the Traffic and Streets Committee:

(266) From Cartwright and Cartwright, Barristers and Solicitors, notifying that with the construction of the new addition to the Whig-Standard on Clarence Street, access to the rear of the properties at 89 Clarence Street, 102 Wellington Street and 90 Brock Street will be limited to the existing narrow lane laid out on Registered Plan No. B-28 and requesting that "No Parking" regulations be established on this public lane.

To Be Referred to the Parks, Recreation and Property Committee:

(267) From the Realty Services Branch, Ministry of Government Services, enquiring about the possibility of leasing the building at 163 Brock Street for Family Court for a further period of one year in order that negotiations might be continued with the County of Frontenac to use the Governor's residence and Jail (renovated) for purpose of providing accommodation for the Administration of Justice.

To Be Referred to the Kingston Planning Board and to the Finance and Accounts Committee:

(268) From the Oshawa Group Limited notifying that, with the following exceptions, they agree to the City's requirements for the proposed shopping centre at the north-west corner of Bath Road and Queen Mary Road:

(i) Traffic and Streets Department Roads Requirements - Paragraph 2, concerning turning movement of traffic, and
(ii) Traffic and Streets Department Roads Requirements - Paragraph 11, concerning road and sidewalk on extension of Queen Mary Road.

To Be Referred to the Fire, Legislation and Housing Committee, to the Kingston Planning Board and to the Finance and Accounts Committee:

(269) From Mr. John B. Sampson stating:

"Re: a) Former Shipyard Property
By-Law 7668
b) Stopping up Lower Union St.

I have seen the copy of the proposed Plan of Division and the implication seems that the City of Kingston are assisting the adjoining owners in establishing a possessory title to the public domain and I desire to take this opportunity of registering my objection.

If you will refer to the Directive of the Minister in approving the City's Official Plan Amendment #59 dated March 21, 1972, there were certain items in dispute and which the Minister left for a hearing before the Ontario Municipal Board.

Mrs. Geiger's submission to the Minister ex parte was that an inquiry should be made into the ownership of the entire waterfront area and until this issue is before the Ontario Municipal Board it would seem inappropriate to take any action in divesting the ownership of parts which we regarded as the public domain.

Along these lines, I refer you to Section 43 of the Planning Act which refers also to Section 32 thereof, viz:
'In addition to any other remedy or penalty provided by law, any contravention of a by-law that implements an official plan and any contravention of Section 19 may be restrained by action at the instance of the planning board of the planning area in which the contravention took place or any municipality within or partly within such planning area or any ratepayer of any such municipality

COMMUNICATIONS (cont'd)

(269) (cont'd)

and any contravention of an order of the Minister made under Section 32 may be restrained by action at the instance of the Minister or the municipality in which the contravention took place or any adjoining municipality or any ratepayer of any such municipality.'

It seems therefore that any subdivision of these lands ought to be deferred particularly as the Owners must at some time apply either to the Municipality or the Committee or Adjustments to validate any mortgages.

In effect, the proposed method of procedure is tantamount to the avoidance of the 5% contribution of the subject lands for Park purposes."

PETITIONS

(1) From Mrs. Estelle Hickey, R.N., having ten signatures, stating:

"I wish to express my views on the controversial situation involving Mr. Hans Blaser's clinic at the corner of Mowat Avenue.

I strongly feel that the type of service offered by Mr. Blaser is greatly needed in our community. It enables many to live at home who would otherwise be confined to hospitals. In this day when hospital beds are being cut back in all of our hospitals, it would certainly be a great pity to deprive our city of this much needed service just to satisfy the whims of one or two individuals.

Mr. Blaser is a very capable, honest, conscientous gentleman who is striving to provide relief from suffering. There are many thousands who could testify of the excellent results they have had from his treatments.

Trusting you will give this careful attention."

(Referred to the Planning Board)

REPORTS

Alderman Travers presented Report No. 61 of the Rideaucrest Home Committee as follows:

Moved by Alderman Travers, Seconded by Alderman McDougall, That Report No. 61 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 61

To the Mayor and Members of Council. Kingston, May 29, 1973

The Rideaucrest Home Committee reports and recommends as follows:

1. That the following accounts be approved for payment:

   (a) Brisk Corporation, Montreal, in the amount of $301.35, for miscellaneous supplies during the month of April, 1973.

   (b) Staffords Foods Limited, Toronto, in the amount of $418.75 for raw food costs (items not included in the food tender), during the month of April, 1973.

   (c) Londry's Drugs Limited, Kingston, in the amount of $488.83 for approved day to day supplies of drugs during the month of February, 1973.

   (d) Londry's Drugs Limited, Kingston, in the amount of $349.92 for approved day to day supplies of drugs from January 2nd to January 12th, 1973.

REPORTS (cont'd)

Report No. 61 - Rideaucrest Home Committee (cont'd)

1. (cont'd)

(e) Londry's Drugs Limited, Kingston, in the amount of $459.31 for approved day to day supplies of drugs from January 16th to January 29th, 1973.

(f) Searle & Co. of Canada, Oakville, Ontario, in the amount of $502.18 for prescribed drugs during the month of February, 1973.

Note: Drugs purchased at Londry's Drugs Limited are subject to discounts of 25 and 30 percent.

CARRIED

2. That a by-law be presented to Council to enter into an agreement with Frontenac Elevator Co. Ltd. for two inspections per month, with call back service, for three passenger elevators and one freight elevator at Rideaucrest Home, at the rate of $160.00 monthly, commencing July 1, 1973, and from year to year thereafter unless terminated by either party by giving at least 30 days notice.

The service shall include oiling and greasing of equipment, supplying of lubricants, revewal of contacts, contact springs, shunts and insulators and the making of necessary minor adjustments, with call back service for adjustments to be provided between regular inspections.

Note: Frontenac Elevator Co. Ltd. submitted lower tender of two tenders received.

(See By-Law 7: No. 7683) *CARRIED*

Respectfully submitted,

(signed) D.J. Travers (CHAIRMAN)
J. L. McDougall
T.A. Hagerman
D.G. Timmins
E. Watts

* * * *

Alderman Norton presented Report No. 62 of the Fire, Legislation and Housing Committee as follows:

Council consented to the amendment of Clause 3 by adding after the words "Clarence Street" in the fourth line the words "and Brock Street".

Council consented to the addition of Clauses 5 and 6 for presentation to Council.

Moved by Alderman Norton, Seconded by Alderman Foster, That Report No. 62 of the Fire, Legislation and Housing Committee, be received and adopted clause by clause.

REPORT NO. 62

To the Mayor and Members of Council Kingston, May 31, 1973.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That funds in the amount of $2,340.00 for repairs to the dog pound and construction of 19 new cages, be approved.

Note: There is provision for this expenditure in the Legislation and Housing budget.

CARRIED

REPORTS (cont'd)

Report No. 62 - Fire, Legislation and Housing (cont'd)

2. That the following resolution of the City of Guelph be approved:

> *"That the Minister of Education be requested to amend Section 22 of the Public Schools Act to provide that where a vacancy occurs from any cause, and where an appointment is made by the remaining trustees, to fill such vacancy, the person so appointed must be a resident, if a willing person is available, of the area which elected the member whose office became vacant."*

REFERRED BACK

(See following motion of referral)

Moved by Alderman Webb, Seconded by Alderman Keenleyside, That Clause 2, Report No. 62, be referred back to Committee.

CARRIED 12:2

3. That the request of the Downtown Kingston Business Association that a by-law be initiated to designate the land in downtown Kingston bounded by the south side of Clarence Street and Brock Street, the west side of Clergy Street, the north side of Queen Street and the waterfront on the east as an "improvement area" be approved in principle; subject to the Downtown Kingston Business Association holding a public meeting prior to first reading of the by-law and providing the Fire, Legislation and Housing Committee with more detail on what is proposed.

CARRIED AS AMENDED

4. That the permission granted to Sweet Adelines, Inc., to hold a tag day on Saturday, June 9th, 1973, in conjuction with "Sweet Adeline Air Bed Fund Day", be approved and ratified.

Note: This tag day has been allocated in lieu of the Opti-Mrs. Club tag day, since the Opti-Mrs. Club withdrew their request.

CARRIED

5. That the agreement dated May 28th, 1973, with Homestead Land Holdings Limited be amended on third reading as follows:

(1) By inserting the words "in perpetuity" after the words "right-of-way", in Clause 3, so that the clause will now read as follows:

'3. The Company will grant to the City a pedestrian right-of-way in perpetuity for the use of the general public over a strip of land 16 feet in width following the shoreline as approximately delineated by the southerly limit of Part 4 to be used to link up a proposed public park on water lot 31 with the City land on the west part of water lot 34.'

(2) By striking out the last fifteen words in Clause 4: "the sum of the two parcels referred to in this section and the preceding section" and substituting the words "the parcel deeded to it by the Company", so that the clause will now read as follows:

'4. If the City acquires ownership of the Federal Department of Public Works land lying to the south-east of the Company land, the Company will deed to the City an additional strip of Parts 1 and 3 to enable the City to re-open Lower Union Street to a width to be determined by it; and the City will deed to the Company an area on the north part of water lot 31, presently owned by the Crown, equal in area to the parcel deeded to it by the Company.'

Note: There have been further discussions with the president of the company about obtaining title instead of just a right-of-way over the 16 foot strip along the waterfront. The president has not agreed to this because of area requirements and use by its tenants of the water lot for a boat ramp. Approval of the use of the adjoining water lot by the Federal Government

REPORTS (cont'd)

Report No. 62 - Fire, Legislation and Housing Committee (cont'd)

5. (cont'd)

depends on ownership of the adjoining land.

The president has agreed to an amendment that the right-of-way will be granted in perpetuity and the City will not be required to deed or lease to the Company an equal area of City land as an exchange.

(See By-Law 28: No. 7667) *CARRIED 13:1*
(Ald. McDougall opposed)

6. That, since in tabulating the tenders for the Four Wheel Drive Auxiliary Fire Truck, the amount of Federal Sales Tax applicable to the bid of Condie Pontiac Buick Limited was inadvertently deducted twice, Clause 1 of Report No. 55 be amended to read as follows:

> "That, as recommended by the Purchasing Agent, the tender of Condie Pontiac Buick Limited for supply of a 4-wheel drive auxiliary fire truck, in the amount of $6,152.44, net after trade and excluding Federal and Provincial Retail Sales Taxes, be accepted; and the City Treasurer be authorized to pay for the vehicle on receipt of certificate of satisfactory delivery."

Note: *The difference in price is $564.77. The Condie Pontiac Buick Limited tender is the lowest of three tenders received.*

CARRIED

Respectfully submitted,

(signed)
K. Norton (Vice-Chairman)
N. Foster
J.P. Gerretsen
J.L. Keenleyside

* * * *

Alderman Brightman presented Report No. 63 of the Parks, Recreation and Property Committee as follows:

Moved by Alderman Brightman, Seconded by Alderman Timmins, That Report No. 63 of the Parks, Recreation and Property Committee be received and adopted.

REPORT NO. 63

To the Mayor and Members of Council Kingston, May 30th, 1973

The Parks, Recreation and Property Committee reports and recommends as follows:

1. That the account of W. B. Dalton and Sons Ltd. in the amount of $655.22 for the supply of miscellaneous hardware supplies for various projects be paid.

CARRIED

Respectfully submitted,

(signed) V.C. Brightman (Chairman)
D.G. Timmons
N. Foster
K. Norton
E. Watts

* * * *

REPORTS (cont'd)

Alderman Keyes arrived at 8:21 p.m.

* * * *

Alderman Matthews presented Report No. 64 of the Public Works Committee as follows:

Moved by Alderman Matthews, Seconded by Alderman Hagerman, That Report No. 64 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 64

To the Mayor and Members of Council Kingston, June 4th, 1973

The Public Works Committee reports and recommends as follows:

1. That the following accounts be approved for payment:

K. Mulrooney - $1,080.00 - Loader Rental, Spring Clean-up
K. Mulrooney - $1,746.00 - Truck Rental, Incentive Program.

CARRIED

2. Whereas the Director of Environmental Studies, St. Lawrence College, is undertaking as a summer student project a study of the water quality of the Kingston Harbour, with particular reference to pollution coming from the Bell Island dump site; and

Whereas this survey is being carried out to comply with an Ontario Government request; and

Whereas all labour, equipment and materials will be supplied at no charge to the City, since the project is funded by the Ontario Ministry of the Environment; and

Whereas to prepare a proper final report, a professional person is needed:

Therefore be it resolved that funds not to exceed the sum of $500.00 be authorized to be paid to Mr. Richard Hillary, P. Eng., an engineering geologist with St. Lawrence College, to prepare this document.

Note: As a charge against Account No. 311-62 - Surveys, Borings, etc.

CARRIED

3. That, as recommended by the Purchasing Agent, the tender of Valley Blades Limited, in the amount of $13,980.00 for the supply of four new hopper type aggregate material spreaders, be accepted, being the lowest tender received; and that the existing box type sanders be retained for parts cannibalization purposes.

Note: There is provision for this expanditure in the 1973 Public Works Committee budget.

CARRIED

4. That, as recommended by the Purchasing Agent, the tender of Swiftsure Equipment Limited, for two C.H.&E. Model 917, Gasoline Driven Static Asphalt Rollers, in the amount of $4,280.00 (Federal Sales Tax Exempt, Ontario Sales Tax Extra), being net after trade, be accepted, being the lowest tender received.

Note: There is provision for this expenditure in the 1973 Public Works Committee budget.

CARRIED

5. That the holdback for deficiencies in the amount of $1,600.00 be released to Taggart Construction Limited under Contract 72-11W - Sewer Separation, Area C, Phase VI - since the deficiencies have been corrected.

CARRIED

REPORTS (cont'd)

Report No. 64 - Public Works Committee (cont'd)

Respectfully Submitted,

(signed) K.W. Matthews (Chairman)
T.A. Hagerman
N.E. McArthur
J.L. McDougall
E. Watts

* * * *

Alderman Foster presented Report No. 65 of the City of Kingston Planning Board as follows:

Council consented to the addition of Clause 2 for presentation to Council.

Moved by Alderman Foster, Seconded by Alderman Keyes, That Report No. 65 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 65

To the Mayor and Members of Council Kingston, May 22nd, 1973

The City of Kingston Planning Board reports and recommends as follows:

1. That a by-law be presented to Council to authorize the execution of an agreement to amend the agreement with Traders Realty Ltd. dated October 10th 1972, as follows, said amending agreement to be with Tomike Hotel Limited, assignees, Traders Realty Ltd.:

(1) Amend Clause 5 to read as follows:

"That the owner will construct, at his expense, and maintain, a basketweave fence on the southern and western boundary of the subject land, in accordance with the plan dated June 7th attached as Schedule "B", and shall submit a plan for landscaping along the Regent Street side of the property for the approval of the Planning Board."

(See By-Law 8: No. 7684) *CARRIED*

2. That Council does hereby certify that By-law No. 7502, "A By-Law to Amend By-Law No. 3077, 'A restricted Area (Zoning) By-Law for the City of Kingston' (Rezone 0.55 acrès at the Rear of Commodore Motor Hotel from R4, Residential, to D, Commercial and Light Industrial (Modified) to Establish a Legal Parking Area)" is in conformity with the Official Plan approved and in force in the City of Kingston.

Note: Official Plan Amendment No. 65 was approved May 28th, 1973.

CARRIED

Respectfully submitted,

(signed) N. Foster (Chairman)
J.P. Gerretsen
T.A. Hagerman
K.W. Matthews

* * * *

Alderman Webb presented Report No. 66 of the Traffic and Streets Committee as follows:

Council consented to the addition of Report No. 66 for presentation to Council.

Moved by Alderman Webb, Seconded by Alderman Gerretsen, That Report No. 66 of the Traffic and Streets Committee be received and adopted.

REPORTS (cont'd)

REPORT NO. 66

To the Mayor and Members of Council Kingston, June 11th, 1973

1. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to provide that notwithstanding Section 24 (2)(1), Dr. K.J. Regan shall be permitted to add a 9 foot 6 inch extension to the side of his driveway at 94 Carruthers Street between the street line and the City sidewalk, although it is only 22 feet in depth, of which 13 feet is on City property.

(See By-Law 9: No. 7685) *CARRIED 14:1*
(Ald. McDougall opposed)

Respectfully submitted,

(signed) *G.L. Webb* (Chairman)
J.P. Gerretsen
J.L. Keenleyside
N. McArthur
K. Norton

* * * *

Alderman Keenleyside presented Report No. 67 of the Airport Committee as follows:

Moved by Alderman Keenleyside, Seconded by Alderman Watts, That Report No. 67 of the Airport Committee be received and adopted.

REPORT NO. 67

To the Mayor and Members of Council Kingston, June 1st, 1973

The Airport Committee reports and recommends as follows:

1. That the Purchasing Agent be authorized to call for tenders for a new mower attachment for the present tractor at an estimated cost of $900.00 and that the Mayor and Clerk-Comptroller be authorized to accept the most satisfactory tender, subject to the concurrence of the Finance Committee to the following budget transfer:

AIRPORT

From "Salaries and Wages" - $900.00
To "New Equipment" - $900.00

CARRIED

Respectfully submitted,

(signed) *J.L. Keenleyside* (Chairman)
E. Watts
J.P. Gerretsen
G.N. Speal
D.J. Travers

* * * *

Alderman Keyes presented Report No. 68 of the Finance and Accounts Committee as follows:

Moved by Alderman Keyes, Seconded by Alderman Webb, That Report No. 68 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 68

To the Mayor and Members of Council Kingston, June 6, 1973

The Committee on Finance and Accounts reports and recommends as follows:

1. That as recommended by the Clerk-Comptroller and the City Treasurer, instead of a refund of the excess of a portion of the reserve, the

REPORTS (cont'd)

Report No. 68 - Finance and Accounts Committee (cont'd)

1. (cont'd)

City accept a reduction in the premium rate for Group Life Insurance Policy No. G-233 with the Empire Life Insurance Company from 57 cents per $1,000.00 of insurance per month to 45 cents per $1,000.00 of insurance per month effective April 25, 1973, the commencement of the current policy year.

Note: The rate reduction will benefit the City and employees; to refund the employees' share would be cumbersome.

CARRIED

2. That, as recommended by the Parks, Recreation and Property Committee, the following wage increases for the following recreational positions for 1973 be approved:

		1972	1973
Playground Leader	-	$45 - $55/wk	$55 - $65/wk
Day Camp Counsellor	-	$45 - $55/wk	$55 - $65/wk

CARRIED

3. That, as recommended by the Negotiating Committee and as concurred in by Local No. 498, the Kingston Professional Fire Fighters Association, a By-Law be presented to Council to provide for the following changes in the 1972 agreement with Local No. 498:

Duration of Agreement

January 1, 1973, to December 31, 1973.

Vacations

(a) 3 weeks vacation during 5th year of continuous employment.

(b) 4 weeks vacation during 15th year of continuous employment.

Salaries

Effective January 1, 1973, the salary of a Fire Fighter - First Class shall be $11,700.00. Other salaries to be adjusted to maintain the agreed upon differentials.

(See By-Law 10: No. 7686) *CARRIED*

4. That the policy of making a "down payment" in the current budget on capital expenditures included in the current year's capital budget be re-affirmed.

CARRIED 12:3
(See recorded vote)

Alderman McDougall requested a recorded vote on Clause 4 which was as follows

YEAS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keyes, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb.

NAYS: Ald. Keenleyside, Ald. Matthews, Ald. McDougall.

5. That, as recommended by the Fire, Legislation and Housing Committee and the Clerk-Comptroller, the following budget appropriation amendment be approved in order to meet the city's share of increased Humane Society salaries for the animal shelter.

	Increase	Decrease
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	-	$685.00

REPORTS (cont'd)

Report No. 68 - Finance and Accounts Committee (cont'd)

5. (cont'd)

	Increase	Decrease
LEGISLATION AND HOUSING		
UNCLASSIFIED		
- Animal Shelter	$685.00	-

CARRIED

6. WHEREAS the Ministry of the Environment has notified the City of Kingston of its intention to carry out a noise survey in the City during the summer of 1973 which will involve taking specific noise readings with a decibel meter and also recording the noise levels in various areas of the City during week-ends;

AND WHEREAS tape recorders will be mounted on hydro poles at 30 selected locations througout the City and the program will last for approximately 15 weeks;

AND WHEREAS the Ministry will hire a third or fourth year engineering student to mount the recorders 12 to 15 feet above ground;

AND WHEREAS the Ministry has enquired if it would be possible to obtain the services of a City employee and use of a pick-up truck to assist the student in servicing and relocating the records;

THEREFORE BE IT RESOLVED that, as recommended by the Fire, Legislation and Housing Committee, an expenditure in the amount not to exceed $1,200.00 for manpower and truck expense as City's share of the proposed noise survey be approved

- and -

That the following budget appropriation amendment be approved:

	Increase	Decrease
LEGISLATION & HOUSING		
- Noise survey	$1,200.00	-
FINANCE		
UNCLASSIFIED		
- Contingencies	-	$1,200.00

CARRIED

7. That on third reading By-Law No. 7592, "A By-Law to Authroize and Regulate the Placing and Maintenance of Community Antenna Television in the City of Kingston", a copy of which was printed as Schedule "A" to Report No. 23 of City Council Meeting No. 5 held February 26, 1973, be amended to provide:

(a) That the Public Utilities Commission be included, with the City, as a party to be indemnified.

(b) That the amount of the indemnification and insurance be specified as follows:

(i) Public Liability - $200,000.00 - one person
$300,000.00 - for additional persons

(ii) Property Damage - $100,000.00

(c) That a security bond be posted in amount of $2,500.00 to be payable in the event the "interested party" fails to complete its undertakings to the C.R.T.C. and the City or the Commission is left with installations to be removed.

REPORTS (cont'd)

7. (cont'd)

(d) That there will be a clause noting that for any breach of the By-Law the provisions of By-Law No. 39, "A By-Law to provide a Penalty and a Summary Remedy for the breach of Any By-Law", apply.

Note: Under the provisions of By-Law No. 7592 CATV Companies cannot erect their own poles or place their own conduit in the City's streets; instead they must use facilities of P.U.C. or Bell Canada, for example.)

(See By-Law 16: No. 7592) *CARRIED*

8. That, as requested by the City Hall Staff Association, the Municipal Offices at:

86 Clarence Street
19 Queen Street, and
370 King Street West,

be closed on Wednesday, July 11, 1973, at 12 noon, so that the members of the staff may attend the City Hall Staff Association Picnic, and, in the event of rain, that the Picnic be held on Wednesday, July 18, 1973.

CARRIED

9. That the establishment of the Kingston Organizing Committee for the 1976 Olympic Yachting Events, to be known as the Kingston Organizing Committee, which Committee shall have the following terms of reference, be reaffirmed:

(1) To arrange and co-ordinate the physical, administrative and management preparations of the Corporation of the City of Kingston to act as host for the 1976 Olympic Yachting Events, including any events which may be required in 1973, 1974 and 1975 as part of the pre-Olympics programme.

(2) To carry on and maintain liaison with the Montreal Organizing Committee with respect to the XXIst Olympiad and with such other organizations and bodies as may be deemed appropriate.

(3) To stage and carry on the 1976 Olympic Yachting Events.

(4) To make such recommendations to Council as may be deemed appropriate and reasonable from time to time in accordance with the terms of reference.

- and -

That the Members of the Committee be as follows:

W. J. Bosworth
W. B. Dalton
M. L. Davies
K. N. Gordan
H. Jemmett
C. W. Jones
S. S. Lazier
J. W. McCullough
J. T. Orgill
R. E. Partridge
L. A. Sherwood
R. L. Watts

Council Representative - Ald. J. L. Keenleyside
Mayor's representative - Ald. K. A. Keyes

with power to the Committee to add such additional members from time to time as may be required to fulfil the purposes for which said Committee was constituted.

CARRIED

Report No. 68 - Finance and Accounts Committee (cont'd)

10. That, as recommended by the Public Works Committee, Extra Work Order Number 1, in the estimated amount of $2,189.00 be authorized for the following work:

> Relocation of existing 6" diameter watermain crossing the proposed storm sewer on Carruthers Street at Helen Street. Work will be carried out on a time and material basis in accordance with Clause 26 of the General Conditions, due to space conflict.

Note: The contract provides $ 6,000.00 for extra work.

CARRIED

11. That, as recommended by the Public Works Committee, the following budget appropriation transfer be approved to provide funds for the purchase of a new Calculator for the Engineering Department since the existing Calculator is uneconomical to maintain and does not perform satisfactorily:

	Increase	Decrease
FINANCE COMMITTEE		
UNCLASSIFIED		
- Contingencies	-	$2,700.00
PUBLIC WORKS COMMITTEE		
GENERAL ADMINISTRATION		
- New Equipment	$2,700.00	-

CARRIED

12. THat, as recommended by the Public Works Committee and since the reconstruction of the concrete sidewalk on the north side of Brock Street from 20.7 feet east of Barrie Street easterly 186.4 feet, and the concrete sidewalk on the south side of Charles Street from 11.5 feet east of Bagot Street easterly 73.4 feet, cannot proceed under the provisions of Section 12 of The Local Improvement Act because abutting property owners have objected, and since the sidewalks have deteriorated beyond the point of economical repair:

(A) On third reading, By-Law No. 7634, "A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 12 of the Local Improvement Act", be amended to delete the above mentioned sidewalks and their estimated costs; and

(B) It is declared desirable that the reconstruction of the following concrete sidewalks should be undertaken as a local improvement:

(i) North side of Brock Street from 20.7 feet east of Barrie Street easterly 186.4 feet, and

(ii) South side of Charles Street from 11.5 feet east of Bagot Street easterly 73.4 feet and

(C) A By-Law be presented to Council to authorize the reconstruction of the following concrete sidewalks under Section 8 of the Local Improvement Act, at a total estimated cost of $3,128.00:

Street	Side	From	To
Brock	North	20.7' E of Barrie	Easterly 186.4'
Charles	South	11.5' E of Bagot	Easterly 73.4'

REPORTS (cont'd)

Report No. 68 - Finance and Accounts Committee (cont'd)

12. (C) (cont'd)

		Cost	Debenture
Owner's Share		$ 946.01	$ 946.01
Corporation's Share		2,181.99	
City	$2,045.92		2,045.92
M.T.C. Subsidy	136.07		-
Total		$3,128.00	$2,991.93

(See By-Law 1: No. 7677) *CARRIED*

13. That, as recommended by the Public Works Committee, the Mayor and Clerk-Comptroller be authorized to enter into an agreement with Central Mortgage and Housing Corporation for an NHA loan in the amount of $660,000.00 for extension to the Water Polution Control Plant, it being noted that the capital expenditure as set out in By-Law No. 7509 has been approved as follows:

Total estimated cost	$1,320,000.00
Less forgiveness on NHA loan	220,000.00
	$1,100,000.00
Less contribution from Reserve Fund	320,000.00
	$ 780,000.00
Amount to be raised through NHA loan	$ 660,000.00
Amount to be borrowed on market	120,000.00
	$ 780,000.00

CARRIED

14. That approval be given to the recommendation of the Public Works Committee that a sidewalk be constructed on the north side of Brock Street between Napier and Regent Streets (along Churchill Park), at an estimated cost of $3,078.00, and that the following budget appropriation amendment be approved in order to provide the necessary funds:

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
MAINTENANCE OF SIDEWALKS - Concrete Repairs	-	$1,539.00
CONT. FROM REVENUE FUND - Sidewalks Brock Street Adjacent Churchill Park	$3,078.00	-
FINANCE COMMITTEE		
UNCLASSIFIED - Contingencies	-	$1,539.00

CARRIED

15. That, as recommended by the Public Works Committee, a By-Law be presented to Council to authorize the construction of a concrete sidewalk (4.5' wide) in Mowat Avenue, east side, from Herbert Street southerly 940', at a total estimated cost of $14,000.00 under the provisions of Section 12 of the Local Improvement Act.

REPORTS (cont'd)

Report No. 68 - Finance and Accounts Committee (cont'd)

15. (cont'd)

Owners' Share	$ 2,423.18
City's SHare	11,576.82
Total Debenture Amount	$14,000.00

Note: 1) There are adequate funds in the Capital Budget to cover this work.

2) School Sidewalk: City's Share 70%

(See By-Law 2: No. 7678)

CARRIED

16. That, as recommended by the Public Works Committee, Smith and Bray Engineering Limited, Consulting Geological and Mining Engineers, be retained to conduct a pre-blast survey on all houses surrounding the blast site for sewer separation, Area A, at an estimated cost of $2,000.00, as a charge against the construction By-Law No. 7534, on the understanding that a pre-blast survey is not being undertaken and paid for by the contractor's liability insurers.

CARRIED

17. That, the budget of "The Pump House Steam Museum" as presented to the Finance Committee on June 6, 1973, showing estimated revenue of $43,911.00 and estimated expenditures of $43,911.00 including the 1972 deficit of $1,130.00 be approved, it being understood

(1) That the Curator will notify the City of any additional grants that will be received by the Museum:

(2) That the $5,000.00 shown as a grant from the City of Kingston will only be used for improvements upon specific authorization of the Parks, Recreation and Property Committee but that in the meantime, it will be advanced as working capital to the "Frontenac Society of Model Engineers" subject to confirmation by the "Frontenac Society of Model Engineers" that the $5,000.00 will be repaid by July 31, 1973.

(3) That the "Frontenac Society of Model Engineers" will set up its accounting records and provide the City with monthly statements of revenue and expenditure in a form satisfactory to the City Treasurer.

(4) That the "Frontenac Society of Model Engineers" will confirm that no money will be spent except in accordance with the approved budget.

CARRIED 14:1
(Ald. Webb opposed)

18. That as recommended by the Public Works Committee, By-Laws be presented to Council to authorize the construction of the following works under the provisions of Section 7 of the Local Improvement Act (Petition):

WORK	COST		DEBENTURE
(a) 10" sanitary sewer in an easement from the west limit of Montreal St. Easterly 451.00'± to the existing sanitary trunk sewer manhole number 16.			
Owners' SHare	$16,157.42		
City's Share	4,842.58		
		$ 21,000.	$ 21,000.

Report No. 68 - Finance and Accounts Committee (cont'd)

18. (cont'd)

	WORK	COST		DEBENTURE
(b)	10" sanitary sewer and service in Briceland St., south side, from the west limit of Montreal St. Westerly 331.78'			
	Owners' Share	$10,722.63		
	City's Share	2,277.37		
			$ 13,000.	$ 13,000.
(c)	Asphalt pavement (32.0' wide) in Briceland St. from Montreal St. westerly 581.01'±			
	Owners' Share	$ 7,407.40		
	City's Share	21,592.60		
	M.T.C. Subsidy (new construction)	NIL		
	Total		$ 29,000.	$ 29,000.
(d)	12" watermain (cost of 8" assessed to owners) and a service in (1) Briceland St., south side from Montreal St. westerly 581.01'±, and (2) in an easement from 581.01'± west of Montreal St. westerly 114.00'± and a cross-connection from the south limit of Ford St. southerly 65.00'± (as City's share)			
	Owners' Share	$17,591.33		
	City's Share (P.U.C.)	20,408.67		
	Total		$ 38,000.	$ 38,000.
	GRAND TOTAL		$101,000.	$101,000.

(See By-Laws 3, 4 and 5: No. 7679, 7680 and 7681) *CARRIED*

19. That a By-Law be presented to Council to authorize the execution of an agreement with the Family Day Care Committee of Kingston Day Care Incorporated to provide "Private Home Day Care" pursuant to the Provisions of *The Day Nurseries Act* and the Regulations thereunder to children of parents who are persons in need and whose admission for care is approved by the Social Services Administrator on the understanding:

(a) That the agreement is for the period June 12, 1973, to December 31, 1973;

(b) That the per diem cost to the City shall be $5.00 per day per child less fees, if any, payable by the child's parents, and

(c) That the maximum funds to be paid in 1973 (June to December, inc.), if required, is not to exceed $5,000.00.

(See By-Law 6: No. 7682) *CARRIED 11:4*
(Ald. Hagerman, Ald. Matthews, Ald. McArthur, Ald. Webb opposed)

REPORTS (cont'd)

Report No. 68 - Finance and Accounts Committee (cont'd)

20. That the resignation of Mr. William J. Reason as a member of the Board of Trustees of the Kingston Community Memorial Centre Board be accepted with regret and that the appreciation of the Council be recorded for his community service as a member of the Community Memorial Centre Board.

CARRIED

Respectfully submitted,

(signed) *G.N. Speal* (Chairman)
K.A. Keyes
V.C. Brightman
K.W. Matthews
D.J. Travers
G.L. Webb

* * * *

UNFINISHED BUSINESS

Alderman Keenleyside said that he had written letters to many people concerning use of Cataraqui Bay as the site for the 1976 Olympic Sailing Events and that he had received a reply from the Honourable Mr. Doube, concerning the placement of the marina in Portsmouth Harbour and noting that a Cataraqui Bay study must be approved by the Mayor and Council before the Federal Government could consider it.

Alderman Keenleyside said that it would not be costly for the Government to do the study if they are warned ahead of time. He stated further that he would be submitting a notice of motion, tonight, to have the study done.

Alderman Keenleyside inquired of the Mayor as to whether or not a report had been received from the Federal Government on the results of the Portsmouth Harbour study.

Mayor Speal said that he expected that the Minister would be receiving a report on the 15th of June.

Alderman Brightman inquired if the dishes used by their Majesties at the dinner given in their honour on June 27th could be retained by the City and placed on display in the renovated City Hall.

Alderman Timmins said that the balance of available funds in the "contingencies" appropriation was going down and asked that the details of the balance of funds available in the appropriation be provided to the members of Council.

Alderman Timmins said that he had not received any answers concerning his questions at Council, May 28th, concerning the "Mowat" building.

Mayor Speal stated that in a telephone conversation with a representative of the owners of the Mowat building he had been told that no demolition would occur at least until after the meeting with the members of the Finance Committee.

Alderman Timmins asked why information was not being sent to the Members of Council.

Mayor Speal stated that the Finance Committee and his files in his office are open to all members of Council and that it was at Finance meetings when information was usually made public.

Alderman Keyes stated that the Kingston Civic Employees Credit Union, whose Tercentenary project was the creation of the Frontenac Dollar, would be presenting gold, silver and aluminum "Frontenac Dollars" to Her Majesty the Queen and that Mr. Jim Bennett of the Credit Union would be present after the Council meeting to show the members of Council the "Frontenac Dollars" to be presented to Her Majesty.

Alderman Matthews requested that the City's By-Laws be enforced at the following locations:

UNFINISHED BUSINESS (cont'd)

(1) 1000 Montreal Street - selling cars

(2) Vacant property immediately west of 59 Markland Street

(3) 327 Weller Avenue

(4) Westside Montreal Street just south of Bell Park Drive.

Alderman Matthews also suggested that the Honourable Mr. Apps be further notified of the City's need for immediate approval of the official plan amendment which had been with the Minister of Economics since March, 1972, so that third reading could be given to the minimum property standards by-law and a short time limit for compliance.

Alderman Gerretsen, referring to Communication 242, noted that a lot of work had been done by City Hall staff and members of Council concerning the proposed use of the City's dock at the foot of Clarence Street which now is not to be utilized and the work was done for nothing. He questioned whether a deposit of faith should be requested from applicants.

Alderman Gerretsen noted that the boat tour was now located at the Federal dock and he inquired if the City had control of the signs.

The Clerk-Comptroller reported that only signs on the City's street allowances are controlled.

Alderman Norton said that if a deposit of faith was requested that it should be for more than the amount of the proposed lease, "$1.00".

Alderman McArthur stated that the City is warning the citizens about weed control and asked why the City does not set an example on its own lanes and other properties in the City.

Mayor Speal stated that due to the wet weather it had been difficult to get the equipment out on the land to dispose of the weeds.

Alderman McDougall said that in view of the report of the Parks, Recreation and Property Administrator that the cost of cutting weeds varies from $69.00 to $160.00 per acre, the City should ask others to do only what the City does.

Alderman Webb stated that the permission to use the Federal wharf by the Kingston Scenic Boat Lines had been given by the Federal Harbour Master. He suggested that the members of Council should visit the premises, on the Federal wharf.

Alderman Watts reported that the Cataraqui Region Conservation Authority had appointed Mr. Ronald Victor Brittain as "Resources Manager" of the Authority in the place of Mr. Adlam, effective June 15th, 1973.

Alderman Webb said that the June 12th meeting of the Traffic and Streets Committee was being cancelled due to lack of quorum and would be rescheduled.

Alderman Webb said that on June 9th he and a few other members of Council had toured Elrond College and had been agreeably surprised by the high standards viewed. He stated that strictly enforced regulations, excellent management, and clean orderly high-classed organization, which was a credit to Kingston, had been viewed. He expressed appreciation to the people of Elrond for the tour.

BY-LAWS

Council consented to inclusion of the provisions of clause 5, Report No. 62, in By-Law 28, for presentation to Council.

(a) Moved by Alderman Keyes
Seconded by Alderman Brightman,

That By-Laws 1 to 10 be given their first and second readings.

CARRIED

BY-LAWS (cont'd)

(b) Moved by Alderman Matthews
Seconded by Alderman Travers,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 7 to 10 their third reading.

CARRIED

(c) Moved by Alderman Webb
Seconded by Alderman Keyes,

That By-Laws 7 to 29 be given their third reading.

CARRIED

(1) A By-Law to authorize the Reconstruction of certain concrete sidewalks on Portions of Brock Street and Charles Street under the Provisions of Section 8 of the Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7677)
Clause 12 (C), Report No. 68, 1973

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to authorize the construction of a concrete sidewalk on the East side of Mowat Avenue from Herbert Street southerly 940 feet under the Provisions of Section 12 of the Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7678)
Clause 15, Report No. 68, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to authorize the Construction of a Sanitary Sewer in Easement from West Limit of Montreal Street Easterly 451 feet to Manhole Number 16 in Existing Sanitary Trunk Sewer and a Sanitary Sewer with Service in Briceland Street from Montreal Street Westerly 331.78 feet under the Provisions of Section 7 of the Local Improvement Act (Petition).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7679)
Clause 18(a) and (b), Report No. 68, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Authorize the Construction of an Asphalt Pavement, 32 feet wide, in Briceland Street from Montreal Street Westerly 581.01 feet under the Provisions of Section 7 of the Local Improvement Act (Petition).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7680)
Clause 18(c), Report No. 68, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to authorize the Construction of a 12 inch Watermain with Service, in Briceland Street from Montreal Street westerly 581.01 feet and in Easement from 581.01 feet West of Montreal Street Westerly 114.0 feet and a Cross Connection from South limit of Ford Street Southerly 65 feet Under the Provisions of Section 7 of the Local Improvement Act. (Petition).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7681)
Clause 18(d), Report No. 68, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

BY-LAWS (cont'd)

(6) A By-Law to authorize the Execution of an Agreement with the Family Day Care Committee of Kingston Day Care Incorporated (Private Home Day Care Service).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7682)
Clause 19, Report No. 68, 1973.

FIRST READING - CARRIED 11:4
SECOND READING - CARRIED 11:4
(Ald. Hagerman, Ald. Matthews, Ald. McArthur, Ald. Webb opposed)

(7) A By-Law to Authorize the Execution of an Agreement with Frontenac Elevator Co. Ltd. (Elevator Maintenance Agreement - Rideaucrest Home).

(THREE READINGS) (PROPOSED NO. 7683)
Clause 1, Report No. 65, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(8) A By-Law to Authorize the Execution of an Agreement with Tomike Hotel Limited (Assignees, Traders Realty Ltd.) to amend Development Agreement with Traders Realty Ltd. to change Buffering Requirements along Regent Street.

(THREE READINGS) (PROPOSED NO. 7684)
Clause 1, Report No. 65, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to amend By-Law No. 10, "A By-Law Respecting Streets" (Driveway Extension - 94 Carruthers Street)

(THREE READINGS) (PROPOSED NO. 7685)
Clause 1, Report No. 66, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 14:1
(Ald. McDougall opposed)

(10) A By-Law to Authorize the Execution of an Agreement with Local No. 498, The Kingston Professional Fire Fighters Association (1973 Agreement).

(THREE READINGS) (PROPOSED NO. 7686)
Clause 3, Report No. 68, 1973.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Authorize the Execution of an Agreement with Extendicare (Canada) Ltd. (Site Plan - 3.16 acres on North side Bath Road between Queen Mary Road and Grenville Road.)

(THIRD READING) (PROPOSED NO. 7341)
Clause 1, Report No. 44, 1972.

THIRD READING - CARRIED 14:1
(Ald. Keenleyside opposed)

(12) A By-Law to Authorize the Execution of an Agreement with Extendicare (Canada) Ltd. (Development of 3.16 acres on North side Bath Road between Queen Mary Road and Grenville Road.)

(THIRD READING) (PROPOSED NO. 7342)
Clause 1, Report No. 44, 1972.

THIRD READING - CARRIED 14:1
(Ald. Keenleyside opposed)

BY-LAWS (cont'd)

(13) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 63: Extendicare Canada Limited Site on North side of Bath Road Between Queen Mary Road and Grenville Road from Residential to Commercial)

(THIRD READING) (PROPOSED NO. 7343)
Clause 1, Report No. 44, 1972.

THIRD READING - CARRIED 14:1
(Ald. Keenleyside opposed)

(14) A By-Law to Amend By-Law No. 541 of the Township of Kingston, "A By-Law to Regulate the use of Land, and the Character, Location and use of Buildings and Structures" (Exception: Nursing Home - North East corner of Bath Road and Queen Mary Road)

(THIRD READING) (PROPOSED NO. 7344)
Clause 1, Report No. 44, 1972

THIRD READING - CARRIED 14:1
(Ald. Keenleyside opposed)

(15) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception: Nursing Home - North Side Bath Road Between Queen Mary Road and Grenville Road).

(THIRD READING) (PROPOSED NO. 7345)
Clause 1, Report No. 44, 1972.

THIRD READING - CARRIED 14:1
(Ald. Keenleyside opposed)

(16) A By-Law to Authorize and Regulate the Placing and Maintenance of Community Antenna Television in the City of Kingston.

(THIRD READING) (PROPOSED NO. 7592)
Clause 5, Report No. 23, 1973
- and -
as amended by Clause 7, Report No. 68, 1973

THIRD READING - CARRIED AS AMENDED 15:0

(17) A By-Law to Authorize the Construction of a 24 foot wide, full depth asphalt Pavement, with 8 foot Shoulders, on Counter Street from 516 feet West of Sir John A. Macdonald Boulevard to Portsmouth Avenue under the Provisions of Section 8 of the Local Improvement Act.

(THIRD READING) (PROPOSED NO. 7602)
Clause 7(B), Report No. 34, 1973

THIRD READING - CARRIED 15:0

(18) A By-Law to Authorize the Construction of a 26 foot wide Asphalt Pavement, with Curbs, Gutters and Boulevards, in Hillendale Avenue from Princess Street to Fairview Road under the Provisions of Section 7 of the Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 7618)
Clause 7, Report No. 41, 1973.

THIRD READING - CARRIED 15:0

(19) A By-Law to Authorize the Execution of an Agreement with Tidemark Construction Limited (Contract 73-300 Extension to Sewage Treatment Plant)

(THIRD READING) (PROPOSED No. 7643)
Clause 4, Report No. 51, 1973.

THIRD READING - CARRIED 15:0

BY-LAWS (Cont')

(20) A By-Law to Authorize the Stopping up of the Easterly 51 feet of Gilmour Avenue from Bath Road 215 feet Northerly.

(THIRD READING) (PROPOSED NO. 7646)
Clause 8(A), Report No. 53, 1973.

THIRD READING - CARRIED 15:0

(21) A By-Law to Fix the Price at which the Stopped Up Portion of the Easterly 51 feet of Gilmour Avenue from Bath Road 214 feet northerly shall be Sold

(THIRD READING) (PROPOSED NO. 7647)
Clause 8(B), Report No. 53, 1973.

THIRD READING - CARRIED 15:0

(22) A By-Law to Authorize the Execution of an Agreement with Cloverlawn Investments Limited (Land Acquisition - Gilmour Avenue)

(THIRD READING) (PROPOSED NO. 7660)
Clause 8, Report No. 53, 1973.

THIRD READING - CARRIED 15:0

(23) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Revise Public Roller Skating Admission Fees and Establish Roller Skate Rental Fee)

(THIRD READING) (PROPOSED NO. 7661)
Clause 3, Report No.54, 1973.

THIRD READING - CARRIED 15:0

(24) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1973-74 Schedules)

(THIRD READING) (PROPOSED NO. 7662)
Clause 3, Report No. 55, 1973.

THIRD READING - CARRIED 15:0

(25) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Parking Requirements - Senior Citizens Apartments - Portion South side of Pine Street Area)

(THIRD READING) (PROPOSED NO. 7664)
Clause 2, Report No. 56, 1973.

THIRD READING - CARRIED 10:5
(Ald. Foster, Ald. Hagerman, Ald. Matthews, Ald. McArthur, Ald. Timmins Opposed)

(26) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 2 and 5, Report No. 57)

(THIRD READING) (PROPOSED NO. 7665)
Clauses 2 and 5, Report No. 57, 1973.

THIRD READING - CARRIED 15:0

(27) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of such Parking Meters" (Clause 5, Report No. 57)

(THIRD READING) (PROPOSED NO. 7666)
Clause 5, Report No. 57, 1973.

THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(28) A By-Law to Authorize the Execution of an Agreement with Homestead Land Holdings Limited (Land Exchange - Union Street)

(THIRD READING) (PROPOSED NO. 7667)
Clause 12(a), Report No. 60, 1973.
- and -
as Amended by Clause 5, Report No. 62, 1973

THIRD READING - CARRIED AS AMENDED 14:1
(Ald. McDougall opposed)

(29) A By-Law to Authorize the Execution of an Amending Agreement with Gore and Storrie Limited for Preparation of Plans and Specifications for Extension to the Sewage Treatment Plant (Increase Fee)

(THIRD READING) (PROPOSED NO. 7670)
Clause 15, Report No. 60, 1973.

THIRD READING - CARRIED 15:0

MOTIONS

(1) Moved by Ald. Keyes,
Seconded by Ald. Norton,

That Queen's University Principal, John J. Deutsch, be congratulated on being awarded a Molson Prize by the Canada Council in recognition of his outstanding contribution to national unity in the area of economics, education and public administration.

CARRIED

(2) Moved by Ald. Brightman,
Seconded by Ald. Keenleyside,

That the appreciation of the Corporation of the City of Kingston be expressed to the Honourable Jack McNie, Minister of Colleges and Universities and Mr. John E. Langdon, Chairman, Ontario Heritage Foundation, for their announcement that the Ontario Heritage Foundation will make a grant of $225,000 to the City of Kingston to assist with the restoration of the Kingston City Hall.

CARRIED

The following Notice of Motion was received:

(3) Moved by Alderman Keenleyside,
Seconded by Alderman Hagerman,

That the Mayor and Members of Council take action to have engineering studies done on Cataraqui Bay as the alternate location for the Olympic Sailing Events, in order that we may be prepared in the event that Portsmouth Harbour becomes unfeasible as to costs, ecology, or for other reasons; this is deemed to be of the utmost importance in view of the fact that engineering studies will not be available for at least two months.

(Referred to Finance and Accounts Committee)

The following Motions were received:

(4) Moved by Alderman Matthews
Seconded by Alderman Timmins

That the condolences of Council be expressed to the family of the Late Milton E. Compeau, a well known local athlete and worker amongst the youth of Kingston.

CARRIED

MOTIONS (cont'd)

(5) Moved by Alderman Keenleyside,
Seconded by Alderman Webb,

That the congratulations of Council be extended to Alderman Ken Keyes on his Silver Anniversary as a teacher.

CARRIED

(6) Moved by Alderman Travers,
Seconded by Alderman Watts,

That Council do now adjourn

CARRIED

Council Adjourned at 9:25 P.M.

(L.S.)

(Signed) *T.J. McKibbin*
Clerk-Comptroller

(Signed) *George N. Speal*
Mayor

Local Govt.

CITY COUNCIL MEETING NO. 13

The Regular Meeting of City Council Will Be Held in the Council Chamber, Frontenac County Court House, Monday, June 25, 1973, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

(39) From the National Retailer's Institute, submitting a booklet outlining reasons why they believe that provincial control of store hours would be against the public interest.

COMMUNICATIONS

To Be Filed:

(270) From Mr. J. A. Corry expressing appreciation of the motion of congradulations on his selection for the Educational Royal Bank Award.

(271) From the Ministry of Treasury, Economics and Intergovernmental Affairs setting out the proceedure for passing a Property Maintenance By-law.

(272) From the Construction Safety Branch confirming the enforcement of the Construction Safety Act in Kingston.

(273) From JOB BANK expressing appreciation for the financial contribution from the City of Kingston.

(274) From the Ministry of Colleges and Universities thanking Council for expressing appreciation for the Provincial grant to the City of Kingston to assist with the restoration of the Kingston City Hall.

(275) From the Cataraqui Region Conservation Authority - the minutes of the annual meeting.

To Be Referred to the Fire Legislature and Housing Committee:

(276) From Mrs. Irene Mooney opposing the proposed increase in dog licence fees.

(277) From Mrs. Irene Mooney advising that the appointment of a By-law Enforcement Officer has the approval of the Cataragqi, Frontenac, St. Lawrence Ward Ratepayers Association.

(278) From St. Lawrence College of Applied Arts and Technology proposing a cooperative animal shelter.

(279) From the City of St. Catharines requesting endorsement of the following resolution:

WHEREAS the Lieutenant Governor in Council, through Order-in-Council 274/70, granted permissive legislation to enable a Municipal Council, through a lottery licensing officer, to issue licences to local charitable and religious organizations and groups, to manage and conduct certain types of lottery operations;

AND WHEREAS a Municipal Council may, where it deems it expedient and in the best interest of the inhabitants of the municipality, issue a licence if the total of all prizes to be awarded within a single operation does not exceed $3,500.00;

AND WHEREAS all commodities have increased in price and it appears that this trend will continue for an unforeseeable period and, moreover, it is apparent that the present situation has been

further aggravated by the recent increase in sales tax;

NOW THEREFORE BE IT RESOLVED that this Council petition the Department of Consumer and Commercial Relations to enact legislation to permit municipalities to issue licences to local charitable and religious organizations and groups to manage and conduct lottery operations where the total of all prizes to be awarded within a single operation does not exceed $5,000.00; this being an increase of $1,500.00 over the present limit;

AND FURTHER that copies of this resolution be forwarded to the Honourable John T. Clement, Q.C., Minister of Consumer and Commercial Relations; Honourable William G. Davis, Q.C., Premier of Ontario; Honourable Robert S. Welch, Provincial Secretary for Social Development; Mr. Robert M. Johnston, M.P.P.; The Association of Municipalities of Ontario; and all municipalities in Ontario having a population of ten thousand or over; requestion their endorsement of this resolution.

To Be Refered to the Parks, Recreation and Proposal Committee

(280) From the Ontario Municipal Recreation Association requesting endorsation of the following resolutions:

RESOLUTION #1

WHEREAS snowmobiling has become the fastest growing winter sport and provides recreation for an increasing number of participants;

AND WHEREAS this type of recreation involves individuals of all ages thereby creating family participation and relief from the rigors of every day work and strain;

AND WHEREAS snowmobile clubs are dedicated to furthering this popular sport by removing snowmobiles from highways by the provision of supervised trails in designated areas;

AND WHEREAS snowmobile clubs recognize their responsibility for the preservation of the environment;

AND WHEREAS most snowmobile clubs are attempting to provide adequate facilities for members such as club houses and trails;

AND WHEREAS we are aware that these endeavours are encouraged by the Province morally, but not financially;

AND WHEREAS the Province receives registration fees and sales tax on snowmobiles, protective clothing, as well as gasoline and oil used in the operation of these snowmobiles;

AND WHEREAS the Province makes available grants for community centres, arenas, swimming pools and other recreational facilities;

AND WHEREAS snowmobile clubs would like to be recognized as providing recreational facilities to a large number of participants;

NOW THEREFORE BE IT RESOLVED That the Government of Ontario be requested to make funds available to snowmobile clubs to be used in connection with the provision of facilities to snowmobile enthusiasts and that the funds if granted be channelled through a local municipal council.

RESOLUTION #2

WHEREAS there are a number of unused or proposed discontinued railway lines in the Province of Ontario;

AND WHEREAS there are numerous possibilities for using these areas for the purpose of recreation, e.g. hiking, bicycling, Further suggestions [illegible] (within [illegible] days)

NOW THEREFORE BE IT RESOLVED that this Council petition the Department of Transport and Communications [illegible] to [illegible] feasible and [illegible] and connect [illegible] operations [illegible] to be covered within a single [illegible] $3,000,000 [illegible] present [illegible]

AND FURTHER that copies of this resolution be forwarded to the [illegible] and [illegible], Premier of Ontario, [illegible] Robert S. Welch, [illegible] Secretary for [illegible] M.P.P., the [illegible] all [illegible] resolution.

To be Referred to the [illegible] Committee

(290) From the [illegible] requesting endorsation of the following resolution:

RESOLUTION [illegible]

WHEREAS [illegible] and [illegible]

AND WHEREAS [illegible] figure of [illegible]

AND WHEREAS [illegible] provision of [illegible]

AND WHEREAS [illegible] the [illegible]

AND WHEREAS [illegible] adequate facilities [illegible]

AND WHEREAS [illegible] the [illegible]

AND WHEREAS the [illegible] in [illegible] used in the [illegible]

AND WHEREAS the [illegible] control, [illegible]

AND WHEREAS [illegible] provide [illegible] participate;

NOW THEREFORE BE IT RESOLVED that [illegible]

RESOLUTION [illegible]

WHEREAS there are a number of [illegible] raised [illegible] in the Province of Ontario;

AND WHEREAS [illegible]

snowmobiling, trail riding, etc.

AND WHEREAS it is important that municipalities and residents of the Province of Ontario be made aware of the availability of these railway lines;

THEREFORE BE IT RESOLVED That the Ontario Municipal Recreation Association study the availability of unused or proposed discontinued railway lines for the purpose of recreation;

AND BE IT FURTHER RESOLVED That the Ontario Municipal Recreation Association bring this matter to the attention of its membership, members of provincial parliament and municipal councils.

Which Has Been Referred to the Planning Board

(281) From John Saccon requesting ammendment of the Official Plan for 2.8 acres of land at Lyons Street and Elliott Avenue to change the designation from Commercial to Residential.

To Be Referred to the Finance Committee

(282) From the Public Utilities Commission of the City of Kingston Re: bus fares for senior citizens.

(283) From Mrs. Dorthy Geiger copies of correspondence with the Legal Services Branch of the Province of Ontario concerning the vesting of the Kingston Harbour in 1846 in the City of Kingston.

PETITIONS

REPORTS

REPORT NO. 69

Kingston, Ontario.
June 12th 1973.

TO THE MAYOR AND MEMBERS OF COUNCIL

The Committee on Social Services reports and recommends as follows:

1. That NO ACTION be taken on the following resolution of the County of Victoria:

"WHEREAS the Federal Government and the Local Municipality pays 50% each on Special Assistance Claims.

AND WHEREAS, the Province of Ontario contributes nothing to Special Assistance Claims.

AND WHEREAS the Province of Ontario issued a general memo #73-9 authorizing the discretionary paying of Special Assistance for: -

(1) Shelter, including rent.

(2) Fuel, Food, Clothing, personal requirements and household supplies and utilities.

(3) Repairs to houses owned by recipients.

(4) Repairs or replacements of furniture, or household appliances,

provided that the total cost of any of the items is not over $499.00 for any one case in any one twleve month period.

AND WHEREAS, this Council feels the present mandatory allowances are ample when compared with the average wage in most Rural Areas.

AND WHEREAS, the issuance of Special Assistance is discretionary this Council feels that as a result of the easing of the regulations, the Social Service Administrators could be pressured by certain people into issuing this assistance and it will add considerably to the work load of departments in trying to determine the need.

THEREFORE, be it resolved that this Council petitions the Province of Ontario to withdraw General Memo #73-9.

AND BE IT FURTHER RESOLVED THAT, the Province of Ontario be requested, before implementing changes in regulations, particularily in areas where the Province does not make a direct contribution, that the elected and appointed officials be given an opportunity to express their views.

AND THAT, this resolution be forwarded to the Minister of Community and Social Services, the Ontario Municipal Social Service Association, other Municipal Associations and all Counties and Regions with full time Social Service Administrators.".

because: (1) It is permissive legislation which gives more choice to the municipality to provide needed assistance on a shareable basis instead of non-shareable as formerly; and,

(2) This resolution was not endorsed at the last Ontario Social Services Association Convention in St. Catharines by unanimous decision.

2. That the following resolution of the County of Grey be endorsed, as at the moment 50% of certain administration costs over a base line are shared and this would mean a sharing of 50% of the total administration costs:

"WHEREAS the Ministry of Community and Social Services presently pays 50% subsidy only on Administration Costs for staff employees' salaries, fringe benefits to employees and mileage travelled by employees in the Administration of General Welfare Assistance under the General Welfare Assistance Act.

AND WHEREAS other costs of Administration are most essential and necessary, namely, accommodation, stationery, postage, office supplies, office equipment, telephone, caretaking, utilities and other administration.

AND WHEREAS subsidy is presently payable on all costs of Administration in other Branches of the said Ministry of Community and Social Services, e.g. Homes for the Aged and Child Welfare.

THEREFORE BE IT RESOLVED that the Minister of the Ministry of Community and Social Services be petitioned to share 50% of all costs of Administration incurred under the General Welfare Assistance Act, R.S.O. 1970, Chapter 192 and amendments thereto".

Respectfully submitted,

CHAIRMAN.

REPORT NO. 69A

Kingston, Ontario,
June 19th, 197 .

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the acceptance of tenders, in part for those items as indicated in the Summary of Tender No. 73-29, being the lowest, or one of the lowest tenders received for Sundry Food Supplies for Rideaucrest Home for the months of July, August and September, 1973, be approved.

   Note: Summary of Tender No. 73-29 distributed to all members of Council.

2. That the account of the Ontario Department of Health, Central Pharmacy, in the amount of $796.56 for approved drugs for Rideaucrest Home for the month of April, 1973 be approved for payment.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 70

Kingston, Ontario,
June 14th, 1973.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That a by-law be presented to Council to revise the schedule of license and registration fees for dogs, as contained in Section 2.1 of By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies," to read as follows:

"The owner, possessor or harbourer of any dog shall, on or before the thirty-first day of January in each year, or so soon thereafter as such dog shall attain the age of six (6) months, cause the same to be registered, numbered, described and licensed in the office of the City Treasurer, who shall furnish a tag with the registered number of each dog and every such owner, possessor or harbourer shall pay for such license and registration fees in accordance with the following schedule:

(1) For a dog, if only one is owned, possessed or harboured in any one household . . . . $ 5.00

(2) For each additional dog, where more than one is owned, possessed or harboured in any one household, the registration and license fee shall be two times as much as the fee for the next preceding dog; i.e., for the second dog, the fee shall be $10.00; for the third dog, the fee shall be $20.00; for the fourth dog, the fee shall be $40.00; etc.

(3) For a bitch, except a spayed bitch, if one is owned, possessed or harboured in any one household $10.00

(4) For each additional bitch, except a spayed bitch, where more than one is owned, possessed or harboured in any one household, the registration and license fee shall be two times as much as the fee for the next preceding bitch; i.e., for the second bitch, the fee shall be $20.00; for the third bitch, the fee shall be $40.00; for the fourth bitch, the fee shall be $80.00; etc.

(5) For a spayed bitch, if only one is owned, possessed or harboured in any one household . . . . $ 5.00

(6) For each additional spayed bitch, where more than one is owned, possessed or harboured in any one household, the registration and license fee shall be two times as much as the fee for the next preceding spayed bitch; i.e., for the

1. (cont'd)

(6) (cont'd)

second spayed bitch, the fee shall be $10.00; for the third spayed bitch, the fee shall be $20.00; for the fourth spayed bitch, the fee shall be $40.00; etc.

(Ald. Keenleyside opposed).

2. That the previous decision of the Fire, Legislation and Housing Committee, that the following resolution of the City of Guelph be endorsed, be confirmed:

"THAT the Minister of Education be requested to amend Section 22 of the Public Schools Act to provide that where a vacancy occurs from any cause, and where an appointment is made by the remaining trustees, to fill such vacancy, the person so appointed must be a resident, if a willing person is available, of the area which elected the member whose office became vacant."

(Ald. Gerretsen and Ald. Keenleyside opposed).

3. That, as requested by the Council of the Town of Oakville, the Province of Ontario be requested to amend the Dog Licensing and Live Stock and Poultry Protection Act to allow municipalities to use a ticket system for dogs-at-large offences, similar to the ticket system which presently applies to parking offences; and further, that the Province of Ontario be notified that the City of Kingston would support legislation which will permit municipalities to license cats.

Respectfully submitted,

(CHAIRMAN)

Parks, Recreation and Property Report No. 71

June 13, 1973.

To the Mayor and Members of Council

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the following accounts be paid -

Muttart Builders' Supplies - $351.30 - 24 sheets of 3/4"plywood - lowest quotation received.

Murphy Bros Plumbing & Heating Ltd - $516.00 - installation of supplied furnance in Belle Park Fairways Club House and supply and installation of oil tank, chimney and duct work for the above - lowest quotation received.

Industrial Supply House - $483.85 - miscellaneous cleaning equipment - lowest quotation received.

2. That, since it will not be possible to allow roller skating at the Wally Elmer Youth Centre because of underfloor water and drainage problems, Clause 3 of City Council Report No.54 which approved a revision in the rates for admission and rental of roller skates, be amended to delete "Wally Elmer Youth Centre" and substitute therefor "Cook Youth Centre".

Respectfully submitted,

Chairman

Public Works Report No. 72

June 18, 1973.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1 That, as recommended by Gore and Storrie Ltd., Consulting Engineers, the submittal of East Asiatic Company (Canada) Limited to provide a sewage sludge dewatering centrifuge, sludge and chemical solution tanks, feed pumps and electrical control panels and some other appurtenances for installation and use at the Water Pollution Control Plant for a trial period of one month at no cost to the City of Kingston for purpose of evaluating the effectiveness of the centrifuge to produce a solid sewage sludge that can be transported and disposed at lower cost and with less objection than incurred by liquid sewage sludge on the understand-that the City of Kingston will be responsible for freight charges, hook-up and dismantling of equioment, all taking and analysis of data, cost of chemicals, damage to equipment resulting from negligence, care and maintenance of centrifuge and cost of power, all of which is estimated to cost $3000.00, be accepted and that the expenditure be charged to 1973 Public Works Budget Appropriation - Water Pollution Control Plant - Sludge Removal.

2. That the quotation of Worthington (Canada) Ltd., in the amount of $2465.00 plus Provincial Sales Tax of $172.55 which is recoverable and freight charges, for the supply of one sewage pump impeller complete with impeller wearing ring, Model 12-MCV-1, be accepted being the sole supplier and that the expenditure be charged to 1973 Public Works Budget Appropriation - Sewage Pumping Stations - Maintenance of Eouipment.

Respectfully submitted,

Chairman

PLANNING BOARD REPORT NO. 73

KINGSTON, ONT.
June 19th 1973.

TO THE MAYOR AND MEMBERS OF COUNCIL:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Mr. Hans W. Blaser and Mrs. Vreni Blaser have made application to amend By-Law 3078 to permit the offices of a physiotherapist on Part of Lots 9 and 10, Registered Plan 54, (2 Churchill Street);

   AND WHEREAS a public meeting has been held to discuss this application;

   AND WHEREAS Planning Board has received and considered a report on this matter and is of the opinion that the requested use is acceptable for the subject site;

   AND WHEREAS this proposed amendment is in conformity with Official Plan Amendment No. 59;

   THEREFORE BE IT RESOLVED that Restricted Area By-Law No. 3078, be amended, by adding the following clause:

   "Notwithstanding the provisions set forth in Section 7.1.7.2 of By-Law 3078, the permitted uses for the R2 (residential) zone shall also permit the use of Part of Lots 9 and 10, Reg. Plan 54, in the City of Kingston, being an approximately 0.18 acre parcel of land on the southwest corner of Churchill Street and Mowat Avenue and having a frontage of 60 feet more or less on Mowat Avenue and 132 feet more or less on Churchill Street, for the purposes of operating a Physiotherapy Clinic within the same building as a place of residence. The portion of the building so occupied by the Physiotherapy Clinic shall at no time occupy more than 1,250 sq. ft. of floor area of the building, including the basement, and that at no time, more than three Physiotherapists are engaged in the practice of physiotherapy on the subject lands.".

2. That Council does hereby certify that BY-LAW NO. ________, *"A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Exemption: 2 Churchill Street to permit operation of Psysiotheraphy Clinic)"* is in conformity with the Official Plan approved and in force in the City of Kingston.

3. WHEREAS the Ontario Municipal Board has notified the City of Kingston that a hearing will be held on *July 30th 1973 at 2 p.m.* on the application for approval of the Reduction of Density By-Law;

   AND WHEREAS the Board has requested the City to notify all owners, according to the last revised assessment roll, of all lands to which the by-law applies unless the Board on application dispenses with such notice of the hearing date;

3. cont'd.

AND WHEREAS notices were sent to the owners affected at the time the by-law was passed.

AND WHEREAS some 7,000 notices are involved;

THEREFORE BE IT RESOLVED that Council request the Ontario Municipal Board to approve the advertisement of the notice of hearing in lieu of individual notices to the affected property owners.

4. That Council be requested to continue to withhold the building permit for the shopping centre proposed by Oshawa Wholesalers Limited until such time as the applications for the three proposed shopping centres have been thoroughly studied.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 74

To the Mayor and Members of Council   Kingston, June 19, 1973

The Traffic and Streets Committee reports and recommends as follows:

1. That By-Laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) as follows:

   (a) That parking be prohibited on both sides of College Street from Union Street to Churchill Crescent from 10:00 a.m. to 11:00a.m. and from 2:00 p.m. to 3:00 p.m.

   (b) That parking be prohibited on the west side of Helen Street from Franklin Place to Park Street.

   (c) That parking be prohibited on the north side of Stuart Street for a distance of 110 feet centred opposite the main entrance to Kingston General Hospital.

   (d) That parking be prohibited on the north side of Stuart Street from University Avenue easterly to the east side of the pedestrian tunnel to the parking garage.

   (e) That perpendicular parking on the north side of Stuart Street be converted to parallel parking and the meter rate be increased to 10¢ per half hour with a time limit of one-half hour.

   (f) That parking be prohibited on both sides of Stuart Street from Lower University Avenue to Lower Albert Street.

   Note: The existing regulation is alternate side parking.

   (g) That parking be prohibited on the south side of Queen's Crescent from Albert Street to University Avenue.

   (h) That parking be prohibited on the west side of Arch Street from Union Street to Stuart Street.

   (i) That parking be prohibited on the south side of Deacon Street from Arch Street to Barrie Street.

   (j) That parking be prohibited on the east side of George Street from King Street to 150 feet south of Stuart Street.

   (k) That the parking meter rate on the east side of George Street from Stuart Street to 150 feet south of Stuart Street be changed to 10¢ per half hour with a one-half hour time limit.

   (l) That the parking meter rate on the north side of King Street from the former O'Kill Street to Lower University Avenue be increased to 10¢ per half hour with a one-half hour time limit.

   (m) That parking be prohibited on the north side of King Street from Lower University Avenue to Collingwood Street from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.

   (n) That parking meters be installed on the south side of Court Street from Barrie Street to West Street with a rate of 10¢ per hour and two hour time limit.

   (o) That the yield signs on Johnson Street at Ontario Street be replaced with stop signs.

   (p) That the yield signs on Glengarry Road at McMichael Street be replaced with stop signs.

   (q) That parking be prohibited on the north side of Princess

(q) cont'd.

Street from Alfred Street westerly 180 feet and on the west side of Alfred Street from Princess Street northerly 170 feet.

(r) That as requested by the P.U.C., bus stops be approved and deleted as follows:

DELETE

Street or Intersection	Area
Barrie (W/S) at Queen	80 feet from Queen northerly
Drennan (S/S) at Butler	80 feet from Butler easterly
Johnson (S/S) at Portsmouth	80 feet from Portsmouth westerly
Kingscourt (E/S) at Third	80 feet from Third northerly
Kingscourt (E/S) at Kirkpatrick	80 feet from Kirkpatrick southerly
Kingscourt (E/S)at Hillcrest	80 feet from Hillcrest southerly
Montreal (W/S) at Hickson	60 feet from Hickson southerly
Montreal (E/S) at Elliot	60 feet from Elliot northerly
Montreal (E/S) at Raglan	80 feet from Raglan southerly
Oak (S/S) at Cameron	80 feet from Cameron westerly
Portsmouth (E/S) at Nickle	from 100 feet south of Nickle 80 feet southerly
Queen Mary Road (E/S) at Notch Hill	60 feet from Notch Hill northerly
Weller (S/S) at Noble	80 feet from Noble westerly
Weller (N/S) opposite Noble	80 feet westerly
York (S/S) at Alfred	80 feet from Alfred westerly

ADD

Street or Intersection	Area
Johnson (S/S) in front of Civic No. 1162	60 feet
Kingscourt (E/S) opposite Ruskin	80 feet
Kingscourt (E/S) at Third	60 feet from Third southerly
Montreal (W/S) at Hickson	60 feet from Hickson northerly
Montreal (W/S) in front of Units 68 and 69 of Civic No. 1130	80 feet
Montreal (E/S) at Elliot	80 feet from Elliot southerly
Montreal (E/S) at Raglan	60 feet from Raglan northerly
Portsmouth (E/S) at former entrance to Mowat Hospital	60 feet

(r) P.U.C. Bus Stops - (cont'd.)

Street or Intersection	Area
Queen Mary (E/S) at Notch Hill	80 feet from Notch Hill southerly
Weller (S/S) at entrance to Worthington Park Mobile Home Court	60 feet easterly
Weller (N/S) opposite entrance to Worthington Park Mobile Home Court.	80 feet
York (S/S) at Alfred	50 feet west of Alfred 80 feet westerly

(s) That parking be prohibited on the east side of Emily Street from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.

2. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" to provide that notwithstanding the provisions of By-Law No. 10, the Welcoming Committee of Queen's University Arts and Science Orientation be granted permission to erect banners over one lane of University Avenue at Ellis Hall during the periods September 9 to 30 and October 18 to 25, 1973, to welcome freshmen and freshettes to Queen's University and to welcome graduates to Homecoming 1973.

3. That the following resolution of the Town of Mississuaga be endorsed:

"WHEREAS Section 120 of The Highway Traffic Act, R.S.O., 1970, Chapter 202, Sections 2 and 3 requires that drivers of school buses activate their flashing signals when stopping to receive or discharge students upon a highway or part of a highway where the maximum speed limit is greater than 35 m.p.h. (except in the case of such a highway that has separate roadways), and,

WHEREAS when a school bus is stopped on a highway or part of a highway on which the maximum speed limit is greater than 35 m.p.h. for the purpose of receiving or discharging school children, the driver of a vehicle,

(a) when overtaking a school bus on which the words "do not pass when signals flashing" are marked and two red signal lights are illuminated by intermittent flashes; and

(b) when meeting on such a highway, other than a highway with a median strip, a school bus on the front of which two red signal lights are illuminated with intermittent flashes,

WHEREAS due to these requirements, confusion exists among motorists as to when they should or should not stop, and,

WHEREAS as a result of this confusion a hazardous situation is created for motorists and students;

THEREFORE BE IT RESOLVED THAT the Minister be petitioned to amend The Highway Traffic Act, R.S.O., 1970, Chapter 202, Sections 2 and 3 to require that school bus drivers activate their flashing signals each time a school bus stops to receive or discharge students, regardless of the speed limit upon any highway (not separated by a "median strip") and further that the Ontario Traffic Conference and Ontario Municipalities with populations over 10,000 be requested to endorse this resolution."

4. That the granting of permission to Queen's University to erect up to six temporary directional signs on City streets from May 25 to June 5, 1973, for the meeting of the Learned Society of Canada be approved and confirmed.

5. That a By-Law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" to provide that notwithstanding the provisions of By-Law No. 10, the Kingston Grenadier Drum Corps be granted permission to erect a banner at the intersection of Bagot and Princess Streets from July 2 to July 16, 1973, to advertise the Parade of Drums on July 14, 1973.

6. That the Account of the Public Utilities Commission, in the amount of $1,277.89, for traffic light maintenance for the period January, February and March 1973, be approved for payment.

7. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" to provide that notwithstanding the provisions of By-Law No. 10, Mrs. W. Easton at 82 Earl Street shall be permitted to retain the 10 foot wide concrete sidewalk in front of her house on condition that it be not used for the parking of vehicles.

8. That, as requested by the Kingston Watertown Day Committee, the following parade route be closed to traffic and parking on August 11, 1973, from 11:00 a.m. to 1:00 p.m.:

Princess Street from Shopping Centre to Ontario Street

Ontario Street from Princess Street to Place D' Armes

Place D' Armes from Ontario Street to the Hay Market.

Respectfully Submitted,

REPORT NO. 75

Kingston, Ontario,
June 14th, 1973.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That Smith and MacLennan, Architects, be authorized to proceed with an estimated total additional work for all the City Hall renovations contract work with T.A. Andre & Sons in the amount of $34,601.85, as follows, it being understood that items to be charged to the $13,568.03 allowance for further additional work will be reported to the Finance Committee for confirmation:

(1)	Extras as already approved to date	$ 6,806.32
(2)	Belfrey and roof repairs	8,167.50
(3)	Pyrotenax	4,600.00
(4)	Roof valley correction	1,460.00
(5)	Allowance for further additional work	13,568.03
		$34,601.85

and further, that the following budget appropriation transfer be approved:

City Property - Capital Expenditures financed from Current Revenue (additional construction costs) - Increase by	-	$34,601.85
Finance Contingencies - Decrease by	-	$34,601.85

June 20th, 1973.

2. That, as recommended by the Parks, Recreation and Property Administrator, the City Clerk-Comptroller and the City Treasurer, in order to alleviate the unsatisfactory working conditions on the second floor of 86 Clarence Street, an expenditure of not more than $1,500.00 be authorized to be paid for the rental or purchase of air conditioning units until September 30th, 1973; and further, that the following budget appropriation transfer be approved:

	Decrease	Increase
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	$1,500.00	-
CITY PROPERTY GENERAL ADMINISTRATION - Acq. & Operation of Equipment	-	$1,500.00

3. That List of Accounts No. 5, dated May 1973, in the amount of $5,906,667.58, for expenditures incurred under proper authorization, be confirmed.

Note: Copy of List of Accounts No. 5 distributed to all members of Council.

4. That the Statement of Proposed Five-Year Capital Transit Expenditures, 1973 to 1977, be approved; it being noted that the City's share, after subsidy, will not exceed $50,000.00 per year.

Note: Copy of Statement distributed to all members of Council with the Council Agenda.

5. That, as requested by the Kingston Grenadier Drum Corps, a grant in the amount of $450.00 be authorized to be paid to the Drum Corps to assist them in carrying out repairs to the transmission of their bus; and further, that the following budget appropriation transfer be approved:

	Decrease	Increase
FINANCE COMMITTEE		
UNCLASSIFIED - Contingencies	$450.00	-
GRANTS - Kingston Grenadiers	-	$450.00

(Ald. Keyes opposed).

6. That, as recommended by the Parks, Recreation and Property Committee, when the City takes over the ownership of Artillery Park, a lease to expire on September 30th, 1973, be executed with Travelways for use of buildings and land bordered red on DND Dwg. L-k53-8401 dated 9 August 1966, for bus storage, service depot and vehicle maintenance, under the same terms and conditions as their existing lease with the Department of National Defence, it being noted that the lease amount is $535.00 per month.

7. That, as recommended by the Parks, Recreation and Property Department, and as requested by the Royal Visit Committee, additional funds in the amount of $3,312.11 be approved for the following items relating to the Royal Visit on June 27th, 1973:

(1) Additional red carpet and stair rods, Leonard Hall (rental cost)	$ 227.11
(2) Budget - Confederation Park	
(a) Stage - material & labour	1,350.00
(b) Barriers - material & labour	100.00
(c) Roadway - Waterfront (grading, stone dust and rolling)	485.00
(d) P.A. System	350.00
(e) Miscellaneous labour	400.00
(3) Budget - Golf Course	
Construction of asphalt ramps over 4 sets of curbs and blvds. to enable the Royal Limousine a radius of 75' for turning	400.00
	$ 3,312.11

(Note: Stage materials at Confederation Park and asphalt material at the Golf Course can be re-used.)

7. (cont'd)

- and -

that the following budget appropriation transfer be approved:

	Decrease	Increase
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	$3,312.11	-
- Public Receptions, Royal Visit	-	$ 3,312.11

8. That the account of Mathews, Dinsdale & Clark, Barristers and Solicitors, in the amount of $637.72, for services of Mr. J.A. Clark to act as Counsel for the City of Kingston concerning the supervisory grievance of Mr. Roger Wilson, be authorized for payment.

9. That the following accounts be authorized for payment for legal services in connection with the settlement of the compensation for land expropriated from Mr. Ross McMahon:

(a)	Hardtman and Martin	$422.15
(b)	Weir and Foulds	$ 75.00

10. That by-laws be presented to Council to:

(A) Authorize the execution of an agreement with the Public Utilities Commission of the City of Kingston for a 10' wide sewer and watermain easement and 50' wide construction easement from Mary Street northerly over P.U.C. Substation lands to the south boundary of the H.O.M.E. Subdivision on Portsmouth Avenue, for the sum of $1.00; and

(B) Authorize the execution of an agreement with the Frontenac County Board of Education for a 10' wide sewer and watermain easement and a 50' wide construction easement from Francis Street westerly over Board of Education property (Portsmouth Public School grounds) to the east boundary of the H.O.M.E. Subdivision on Portsmouth Avenue, for the sum of $1.00.

11. That, as proposed by the Ministry of Community and Social Services, to enable the Home for the Handicapped to become eligible for a capital grant of up to $1,200. per bed, a by-law be presented to Council to amend By-Law No. 7586, "A By-Law to Authorize the Execution of an Agreement with Kingston's Home for Handicapped Inc.," so that the agreement with Kingston's Home for Handicapped Inc. shall read as set out in Schedule "A" attached to this report.

12. That, as recommended by the Public Works Committee, the supplementary road subsidy approved by the Ministry of Transportation and Communications in the amount of $170,000.00, be allocated to the following construction projects:

Counter Street - land	$ 6,000.00
Glengarry Road	8,300.00
Wolfe Street	7,500.00
Hillendale Avenue	19,000.00
Brock Street	17,700.00
Union Street	21,700.00
Radiant Resurfacing	89,800.00
	$170,000.00

13. That, as recommended by the Public Works Committee, funds in the amount of $640.00 be approved for the purpose of arranging through St. Lawrence College a supervisory training course for 16 technical supervisors of the Engineering Department, such course to be conducted on City premises during normal working hours in November and December 1973, at a cost of $40.00 for each supervisor; and that the following budget appropriation amendment be approved:

	Decrease	Increase
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	$640.00	-
PUBLIC WORKS COMMITTEE GENERAL ADMINISTRATION - Training Courses	-	$640.00

14. That the account of Mr. Alan B. Beddoe in the amount of $349.89, for out-of-pocket expenses concerning the framing and photographing of the Letters Patent for the City's new Coat of Arms, be approved for payment, as a charge against "Finance - Miscellaneous."

15. That, as requested by the Airport Committee, the installation of the watermain in a steel liner under the relocated road at the Airport, at an estimated cost of $3,000.00, be approved.

16. That acceptance of the tenders, as recommended by the Purchasing Agent, for Petroleum Products, as shown on the Summary of Tender 73-31, be approved.

Note: Summary of Tender 73-31 distributed to all Members of Council with the Council Agenda.

17. That, as requested by the Films Studies Department of Queen's University, a contribution from the City of Kingston of $1,000.00 towards the total cost of $6,000.00 to produce a 20-minute 16mm colour documentary on Kingston's history based on the painting, maps and photographs on display in the Agnes Etherington Art Centre's Tercentenary exhibition, be approved, it being noted that two prints of the final film will be made available to the City when it has been completed; and that the following budget appropriation transfer be approved:

	Decrease	Increase
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	$1,000.00	-
UNCLASSIFIED - Miscellaneous	-	$1,000.00

18. That Mr. Clifford Earl be appointed a member of the Kingston Community Memorial Centre Board for a term expiring December 31st, 1974.

19. That the salary of Deputy Fire Chief C. Sharman be increased to $14,800.00 per annum, effective January 1st, 1973.

20. That the construction of administration offices for the Kingston, Frontenac and Lennox and Addington Health Unit, at an estimated cost of $345,919.00 (including architectural fees), on land located on the east side of Portsmouth Avenue, more or less across from the Nickle-Curtis O.H.C. Housing Development, be approved, on the understanding that:

(1) that debt charges will be included as part of the operating costs of the Health Unit and all parties will continue to pay their normal share of operating costs;

(2) that municipal taxes on the land and building will be included in the operating costs; and

(3) that satisfactory arrangements are made for the construction of a sewer to service the building.

(4) that Ontario Municipal Board approval is received for the proposed debenture issue.

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "A" ATTACHED TO
REPORT NO. 75 OF THE
FINANCE & ACCOUNTS COMMITTEE

SCHEDULE "A" TO BY-LAW NO. 7693

THIS AGREEMENT made the 25th day of June, 1973, amending the Agreement between the Parties dated the 12th day of February, 1973.

BETWEEN:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "City")

OF THE FIRST PART

- and -

KINGSTON'S HOME FOR HANDICAPPED INC.
(hereinafter called the "Corporation")

OF THE SECOND PART

WHEREAS Section 352, Subsection 30 of The Municipal Act, Chapter 284 of the Revised Statutes of Ontario 1970, as amended, provides that a municipality may grant aid to any charitable institution;

AND WHEREAS it is anticipated that the Corporation will be approved as a corporation for the purposes of The Charitable Institutions Act, R.S.O. 1970, Chapter 62;

AND WHEREAS the Corporation proposes to provide residential accommodation for persons requiring specialized or group care;

AND WHEREAS the City considers it is in the public interest to grant aid for this purpose:

NOW THEREFORE IT IS AGREED between the Parties as follows:

1. That the City does hereby lease that certain parcel or tract of land more particularly described in Schedule "A" attached hereto to the Corporation for a monthly payment of One Hundred and Fifty Dollars ($150.00) to cover in part: the cost of heating (keeping in mind the special requirements of the physically handicapped), electric rates, maintenance of the adjacent grounds in a trim and attractive manner and keeping roadways and entrances clear of snow and ice. This monthly payment shall be subject to review at the end of each five year period.

2. That the said land and premises shall be leased for a

period of fifty years (50) to be computed from the date when the building is ready for occupancy as determined by the City.

3. That the Corporation will pay water rates, the special garbage rate for garbage collection, any local improvement rates, municipal taxes or payments in lieu thereof, if, as and when they become payable in the future in keeping with the Provincial Government policy of the elimination of tax exempt property; and will repair the interior (excluding construction faults) reasonable wear and tear and damage by fire, lightning and tempest excepted; and that the City may enter and view the state of repair; and that the Corporation will repair according to notice in writing.

4. That the City will make necessary renovations to provide suitable accommodation for twenty-five physically handicapped persons in accordance with plans approved by the Ministry of Community and Social Services, and repairs to the building, including roof, eaves and enlarging windows to conform to the National Building Standards, and other structural changes to conform to the Fire Marshall's requirements for residences for the physically handicapped. It is understood and agreed that the City will not proceed with the renovations until there is satisfactory evidence presented to the Finance Committee by the Corporation that the project can be completed by June 1, 1973, with the funds available from the Winter Works Programme of $73,936. and funds provided by the Corporation and without any financial contribution from the City of Kingston. When satisfactory evidence has been presented to the Finance Committee this shall be so indicated by a resolution duly passed at a meeting of the Committee.

5. That the Corporation in addition to contributing such amounts as are necessary to supplement the funds for completing the renovations as required in paragraph 5 will pay the architects fees and will provide furnishings and equipment.

6. That the Corporation will keep abreast of current thinking on residences for physically handicapped persons, and will make such changes in the Home as are necessitated by amendments to The Charitable Institutions Act and regulations thereunder, the policies and requirements of the Ministry of Community and Social Services.

7. That the Corporation will leave the interior of premises in good repair, reasonable wear and tear, and damage by fire, lightning and tempest only excepted.

8. That during the currency of this lease the Corporation will continue to use the building only for the provision of providing residential specialized or group care.

9. That notwithstanding anything herein contained the City shall have the right of re-entry hereunder for non-payment of rent or non-performance of covenants, and this right shall become exercisable immediately upon a default being made. The City hereby agrees to furnish the Minister of Community and Social Services with a copy of all notices of default in payment of rent and of any other breach under the lease. In the event that the Corporation fails to correct any breach and prior to exercising any right of re-entry, cancellation, termination, or any other remedy available at law, then the Minister of Community and Social Services shall be given the opportunity to correct the default or non-performance of any covenant or agreement contained in the lease and shall be given 30 days written notice to put the said lease in good standing.

10. That the Corporation will insure, against fire and miscellaneous perils, the demised premises for its full insurable value and will at all times provide the City with a copy of a policy of such insurance, in which the City is a named insured person, to the value of the premises after taking into account the value of any improvements made by the Corporation.

11. That the Corporation will insure the demised premises

6. That the Corporation will keep abreast of current thinking on residences for physically handicapped persons, and will make such changes at the time as are recommended or according to The Charitable Institutions Act and regulations thereunder, the policies and requirements of the Ministry of Community and Social Services.

7. That the Corporation will keep the buildings and premises in good repair, reasonable wear and tear, and damage by fire, lightning and tempest only excepted.

8. That during the currency of this lease the Corporation will continue to use the premises only for the provision of providing residence and specialized living space.

9. That notwithstanding anything herein contained, the City shall have the right of re-entry hereunder for non-payment of rent as hereinbefore provided or otherwise and this right shall become exercisable where default is or is being made. The City hereby agrees to furnish the Ministry of Community and Social Services with a copy of its notice of default in payment of rent and/or any other default under the lease. In the event that the Corporation is in default and prior to exercising any right of re-entry, cancellation, termination, as the case may be, available at law, then the Ministry of Community and Social Services shall be given the opportunity to perform the covenants or performance of any covenant or agreement contained in the lease and shall be given 30 days notice of default in order to keep the said lease in good standing.

10. That the Corporation will insure, against fire under the [illegible] policy, the demised premises for its full insurable value and will at all times provide the City with a copy of a policy of such insurance, in which the City is to be a named insured person, to the extent of its interest after taking into account the value of any improvements made by the Corporation.

11. That the Corporation will [illegible]

against public liability to the extent of $100,000.00, all risks, naming the City an insured person and providing the City at all times with a certified copy of such insurance policy.

12. That notwithstanding anything herein contained either Party may terminate this lease at any time after the expiry of twenty (20) years from the date of this agreement, by giving to the other Party five (5) years written notice in advance of its intention to terminate the lease. Five years after the giving of such notice, this lease shall become null and void. The City will pay to the Corporation, however, the actual cost of renovations and repairs to the premises paid by the Corporation, depreciated in accordance with recognized accounting procedures and the Corporation shall have the right to remove all furnishings and equipment that it has provided. Notwithstanding anything herein contained the Corporation shall not assign or sublet this lease for the term herein and the City shall not consent to any such sublease and the parties hereto shall not during the continuance of this lease enter into any agreement or do anything to terminate the said lease for the term herein contained unless the consent thereto in writing of the Minister of Community and Social Services for the Province of Ontario, pursuant to The Charitable Institutions Act, R.S.O. 1970, Chapter 62, its amendments and successors have first been obtained.

13. That the City covenants with the Corporation for quiet enjoyment.

14. This revised agreement replaces the agreement between the Parties dated the 12th day of February, 1973.

IN WITNESS WHEREOF the Parties hereto have executed these presents.

SIGNED, SEALED AND DELIVERED
In the Presence of

THE CORPORATION OF THE CITY OF
KINGSTON

(Mayor)

(Clerk-Comptroller)

against public liability in the amount of [illegible], and Pinks, naming the City as insured person and furnishing the City at all times with a certified copy of such insurance policy.

12. That notwithstanding anything herein contained either Party may terminate this lease at any time after the expiration of twenty (20) years from the date of this agreement, by giving to the other party thirty (30) days written notice in advance of its intention to terminate the lease; that in case after the giving of such notice, this lease shall become null and void. The [illegible] shall pay to the [illegible] actual cost of construction [illegible] paid by the [illegible] recognized accounting [illegible] and the [illegible] shall have the right to remove [illegible] it was provided. Notwithstanding [illegible] the corporation shall not [illegible] tire during the [illegible] and the parties hereto agree [illegible] lease after [illegible] said lease for the [illegible] thereto in writing [illegible] Services for the [illegible] Charitable Trust [illegible] assessments and [illegible].

13. That the City [illegible] the Corporation [illegible] quiet enjoyment.

14. This contract supersedes [illegible] the agreement between the parties dated the [illegible] day of [illegible].

IN WITNESS WHEREOF, the parties hereto have [illegible] presents.

SIGNED, SEALED AND DELIVERED [illegible]
in the presence of:

SIGNED, SEALED AND DELIVERED In the Presence of	KINGSTON'S HOME FOR HANDICAPPED INC.
	(President)
	(Secretary)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 7 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 8 to 12 their third reading.

(c) That By-Laws 13 to 17 be given their third reading.

(1) A By-Law to amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cars and for the Control of Animals Suspected of Having Rabies" (Revise Dog Licence Fees)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7687)
Clause 1, Report No. 70, 1973

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 1, Report No. 74)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7688)
Clause 1, Report No. 74, 1973

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 74)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7689)
Clause 1, Report No. 74, 1973

(4) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banners - Welcoming Committee of Queen's University Arts and Science Orientation)

(FIRST AND SECOND READINGS) (PROPOSED NO.7690)
Clause 2, Report No. 74, 1973

(5) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner - Kingston Grenadier Drum Corps - Parade of Drums)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7691)
Clause 5, Report No. 74, 1973

(6) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (10 Foot Wide Concrete Sidewalk - 82 Earl Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7692)
Clause 7, Report 74, 1973

(7) A By-Law to Authorize the Execution of an Amending Agreement With Kingston's Home for Handicapped Inc. (To Make Home at 370 King Street, West, Eligible for Provincial Grant)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7693)
Clause 11, Report 75, 1973

(8) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Roller Skating at Cook Youth Centre Instead of Wally Elmer Centre)

(THREE READINGS) (PROPOSED NO. 7694)
Clause 2, Report 71, 1973

BY-LAWS (cont'd)

(9) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exemption: 2 Churchill Street to Permit Operation of Psysiotheraphy Clinic)

(THREE READINGS) (PROPOSED NO. 7695)
Clause 1, Report No. 73, 1973

(10) A By-Law to Authorize the Execution of an Agreement With the Public Utilities Commission of the City of Kingston (10' Wide Sewer and Watermain Easement and 50' Wide Construction Easement - From Mary Street Northerly Over P.U.C. Substation Lands to the South Boundary of the H.O.M.E. Subdivision on Portsmouth Avenue)

(THREE READINGS) (PROPOSED NO. 7696)
Clause 10 (A), Report No. 75, 1973

(11) A By-Law to Authorize the Execution of an Agreement With the Frontenac County Board of Education (10' Wide Sewer and Watermain Easement and 50' Wide Construction Easement - Francis Street Westerly Over Board of Education Property "Portsmouth Public School Grounds" to the East Boundary of the H.O.M.E Subdivision on Portsmouth Avenue)

(THREE READINGS) (PROPOSED NO. 7697)
Clause 10 (B), Report No. 75, 1973

(12) A By-Law to Authorize the Execution of an Agreement With Borge Mortensen (Committee of Adjustment - Application No. 691 - Conveyance of Land at 689 Montreal Street)

(THREE READINGS) (PROPOSED NO. 7698)

Note: Agreement provides for conveyance of southerly 38.5 feet of the land located at 689 Montreal Street on the understanding that only a two family dwelling will be constructed on the land conveyed and that there will be no change in the use of existing structure on North part of the lot and that existing garage will be relocated beyond the new property line. Further, that $150 is to be paid to the City in lieu of 5% of land for public purposes with seperate sewer and water services to be installed for existing and proposed buildings and that a minimun of two parking spaces will be provided with the new duplex.

(13) Being a By-Law for Prescribing Standards for the Maintenance and Occupancy of Property Within the City of Kingston and Prohibiting the Use of Such Property That Does Not Conform to the Standards and for Requiring Property That Does Not Conform to the Standards to be Repaired and Maintained to Comply to the Standards or for the Site to be Cleared of All Buildings, Structures, Debris or Refuse and Left in a Graded Condition and for Prohibiting the Removal From any Premises of any Sign, Notice or Placard Placed Thereon in Accordance With This By-Law.

(THIRD READING) (PROPOSED NO. 7514)
Clause 1, Report No. 124, 1972; as amended by Clause 1, Report No. 131, 1972, and Clause 1, Report No. 26, 1973

(14) A By-Law to Authorize the Execution of an Agreement With Homestead Land Holdings Limited (Land Exchange - Union Street)

(THIRD READING) (PROPOSED NO. 7667)
Clause 12 (a), Report No. 60, 1973

BY-LAWS (cont'd)

(15) A By-Law Respecting Fences and Fence-Viewers.

(THIRD READING) (PROPOSED NO. 7639)
Clause 5, Report No. 48, 1973

(16) A By-Law to Authorize the Stopping Up of the Southerly 12 Feet of Union Street From a Point 61 Feet East of Ontario Street Easterly 118 Feet.

(THIRD READING) (PROPOSED NO. 7668)
Clause 12 (b), Report No. 60, 1973

(17) A By-Law to Fix the Price at Which the Stopped Up Portion of the Southerly 12 Feet of Union Street From a Point 61 Feet East of Ontario Street Easterly 118 Feet Shall Be Sold.

(THIRD READING) (PROPOSED NO. 7669)
Clause 12 (c), Report No. 60, 1973

MOTIONS

(1) Moved by Ald. Keenleyside,
Seconded by Ald. Watts,

That the congratulations of Council be extended to Mr. Wally W. Selby, Commissioner of Boy Scouts for Kingston for 25 years, for being awarded the SILVER ACORN by the Governor General, the highest award given for exceptional distinguished service at the local level in scouting.

Local Govt.

CITY COUNCIL MEETING NO. 13

The Regular Meeting of City Council Was Held in the Council Chamber, Frontenac County Court House, Monday, June 25, 1973, at 8:03 P.M.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb. (14)

TABLING OF DOCUMENTS

(39) From the National Retailer's Institute, submitting a booklet outlining reasons why they believe that provincial control of store hours would be against the public interest.

(40) *The Lake Ontario Regional Library System Council Newsletter.* Volume Two, Number One, June 1973.

COMMUNICATIONS

To Be Filed:

(270) From Dr. J.A. Corry expressing appreciation of the motion of congratulations on his selection for the Educational Royal Bank Award.

(271) From the Ministry of Treasury, Economics and Intergovernmental Affairs setting out the proceedure for passing a Property Maintenance By-Law.

(272) From the Construction Safety Branch confirming the enforcement of the Construction Safety Act in Kingston.

(273) From JOB BANK expressing appreciation for the financial contribution from the City of Kingston.

(274) From the Ministry of Colleges and Universities thanking Council for expressing appreciation for the Provincial grant to the City of Kingston to assist with the restoration of the Kingston City Hall.

(275) From the Cataraqui Region Conservation Authority - the minutes of the annual meeting.

To Be Referred the the Fire, Legislation and Housing Committee:

(276) From Mrs. Irene Mooney opposing the proposed increase in dog licence fees.

(277) From Mrs. Irene Mooney advising that the appointment of a By-law Enforcement Officer has the approval of the Cataraqui, Frontenac, St. Lawrence Ward Ratepayers Association.

(278) From St. Lawrence College of Applied Arts and Technology proposing a Cooperative animal shelter.

(279) From the City of St. Catharines requesting endorsement of the following resolution:

> *WHEREAS the Lieutenant Governor in Council, through Order-in Council 274/70, granted permissive legislation to enable a Municipal Council, through a lottery licensing officer, to issue licences to local charitable and religious organizations and groups, to manage and conduct certain types of lettery operations;*
>
> *AND WHEREAS a Municipal Council may, where it deems it expedient and in the best interest of the inhabitants of the municipality, issue a licence if the total of all prizes to be awarded within a single operation does not exceed $3,500.00;*
>
> *AND WHEREAS all commodities have increased in price and it appears that this trend will continue for an unforeseeable period and, moreover, it is apparent that the present situation has been*

COMMUNICATIONS (cont'd)

To Be Referred to the Fire, Legislation and Housing Committee: (cont'd)

(279) (cont'd)

further aggravated by the recent increase in sales tax.

NOW THEREFORE BE IT RESOLVED that this Council petition the Department of Consumer and Commercial Relations to enact legislation to permit municipalities to issue licences to local charitable and religious organizations and groups to manage and conduct lottery operations where the total of all prizes to be awarded within a single operation does not exceed $5,000.00; this being an increase of $1,500.00 over the present limit;

AND FURTHER that copies of this resolution be forwarded to the Honourable John T. Clement, Q.C., Minister of Consumer and Commercial Relations; Honourable William G. Davis, Q.C., Premier of Ontario; Honourable Robert S. Welch, Provincial Secretary for Social Development; Mr. Robert M. Johnston, M.P.P.; The Association of Municipalities of Ontario; and all municipalities in Ontario having a population of ten thousand or over; requesting their endorsement of this resolution.

To Be Referred to the Parks, Recreation and Property Committee:

(280) From the Ontario Municipal Recreation Association requesting endorsation of the Following resolutions:

RESOLUTION #1

WHEREAS snowmobiling has become the fastest growing winter sport and provides recreation for an increasing number of participants;

AND WHEREAS this type of recreation involves individuals of all ages thereby creating family participation and relief from the rigors of every day work and strain;

AND WHEREAS snowmobile clubs are dedicated to furthering this popular sport by removing snowmobiles from highways by the provision of supervised trails in designated areas;

AND WHEREAS snowmobile clubs recognize their responsibility for the preservation of the environment;

AND WHEREAS most snowmobile clubs are attempting to provide adequate facilities for members such as club houses and trails;

AND WHEREAS we are aware that these endeavours are encouraged by the Province morally, but not financially;

AND WHEREAS the Province receives registration fees and sales tax on snowmobiles, protective clothing, as well as gasoline and oil used in the operation of these snowmobiles;

AND WHEREAS the Province makes available grants for community centres, arenas, swimming pools and other recreational facilities;

AND WHEREAS snowmobile clubs would like to be recognized as providing recreational facilities to a large number of participants;

NOW THEREFORE BE IT RESOLVED that the Government of Ontario be requested to make funds available to snowmobile clubs to be used in connection with the provision of facilities to snowmobile enthusiasts and that the funds if granted be channelled through a local municipal council.

COMMUNICATIONS (cont'd)

To Be Referred to the Parks, Recreation and Property Committee: (cont'd)

(280) (cont'd)

RESOLUTION #2

WHEREAS there are a number of unused or proposed discontinued railway lines in the Province of Ontario;

AND WHEREAS there are numerous possibilities for using these areas for the purpose of recreation, e.g. hiking, bicycling, snowmobiling, trail riding, etc.

AND WHEREAS it is important that municipalities and residents of the Province of Ontario be made aware of the availability of these railway lines;

THEREFORE BE IT RESOLVED that the Ontario Municipal Recreation Association study the availability of unused or proposed discontinued railway lines for the purpose of recreation;

AND BE IT FURTHER RESOLVED that the Ontario Municipal Recreation Association bring this matter to the attention of its membership, members of provincial parliament and municipal councils.

Which Has Been Referred to the Planning Board:

(281) From John Saccon requesting ammendment of the Official Plan for 2.8 acres of land at Lyons Street and Elliott Avenue to change the designation from Commercial to Residential.

To Be Referred to the Finance Committee:

(282) From the Public Utilities Commission of the City of Kingston Re: bus fares for senior citizens.

(283) From Mrs. Dorthy Geiger copies of correspondence with the Legal Services Branch of the Province of Ontario concerning the vesting of the Kingston Harbour in 1846 in the City of Kingston.

To Be Filed:

(284) Copy of Call For Tender by Ontario Housing Corporation for subdivision services in the H.O.M.E. project on Portsmouth Avenue.

(285) Copy of "Arrangements", Royal Tour of Ontario, Prince Edward Island, Regina, Saskatchewan and Calgary, Alberta, June 25th to July 6th, 1973.

(286) From the Frontenac-Lennox and Addington County Roman Catholic Separate School Board, acknowledging receipt of 420 copies of "Journey of My Lord Count Frontenac To Lake Ontario" for use by the teachers and students, and expressing sincere appreciation to all those associated with this worthwhile project.

(287) From the Frontenac County Board of Education quoting, for information only, the following resolution of the Board:

> *". . . that if the June 30th tax levy payment from the municipalities has not been received within fifteen days of that due date, the Board's solicitor be instructed to take legal action to collect the funds."*

To Be Referred to the Social Services Committee:

(288) From the City of Thunder Bay requesting that their following resolution be endorsed:

COMMUNICATIONS (cont'd)

To Be Referred to the Social Services Committee: (cont'd)

(288) (cont'd)

> *"THAT WHEREAS the Federal Government has encouraged and financed youth travel through Canada,*
>
> *AND WHEREAS every municipality is annually faced with providing makeshift accommodation;*
>
> *THEREFORE BE IT RESOLVED that the Federal Government be requested to develop a program for continuing facilities to provide for their needs."*

To Be Referred to the Finance and Accounts Committee:

(289) From Mr. Bogart W. Trumpour, Inquiry Officer, submitting his report that the taking of the land of David T. Nesbitt on the north side of Concession Street, Part 4, Plan 13R336 is fair, sound and reasonably necessary to the objectives of the Expropriating Authority, and recommending:

(a) The provision of a temporary entrance-exit to the land locked portion of the Nesbitt property only so long as the land remained land locked and only so long as any controlled access or divided highway was not constructed on the route to be expropriated, and

(b) That, with respect to costs, $200.00 total should be allowed to David T. Nesbitt, *et als*.

To Be Filed:

(290) From Mr. D.L. Hardtman, Q.C., City Solicitor, reporting on the Hearings before the Ontario Municipal Board of Appeals against the decision of the Committee of Adjustment concerning sale of car wash property on Joseph Street and noting that the O.M.B. approved the appeal subject to the following conditions:

Curb to be constructed from the easterly projection of the northerly extension of the existing sidewalk where it intersects the West property line thence west to a point south of the existing sign; thence west to the property line-fince and curb to point of commencement.

Entrance to be provided of 25' width, with similar curbing to the easterly limit of Lot 192 on the north and to the easterly limit of Lot 193 along the street line.

All areas within the curbing to be sodded. Curbs to be 6" wide, 15" depth of which 6" shall be above the surface.

South half of Lots 191 and 192, Plan C-22 to be paved.

Five foot solid screening to be erected by applicant between subject lands and abutting Hluschuk property; the type of screening selected to be submitted to Ontario Municipal Board for approval.

PETITIONS

REPORTS

Alderman Travers presented Report No. 69 of the Committee on Social Services Committee as follows:

Moved by Alderman Travers, Seconded by Alderman McDougall, That Report No. 69 of the Committee on Social Services be received and adopted clause by clause.

REPORT NO. 69

To the Mayor and Members of Council. Kingston, June 12th, 1973.

The Committee on Social Services reports and recommends as follows:

Report No. 69 - Social Services Committee (cont'd)

1. That NO ACTION be taken on the following resolution of the County of Victoria:

> *"WHEREAS the Federal Government and the Local Municipality pays 50% each on Special Assistance Claims,*
>
> *AND WHEREAS, the Province of Ontario contributes nothing to Special Assistance Claims,*
>
> *AND WHEREAS the Province of Ontario issued a general memo #73-9 authorizing the discretionary paying of Special Assistance for: -*
>
> *(1) Shelter, including rent.*
>
> *(2) Fuel, Food, Clothing, personal requirements and household supplies and utilities.*
>
> *(3) Repairs to houses owned by recipients.*
>
> *(4) Repairs or replacements of furniture, or household appliances,*
>
> *provided that the total cost of any of the items is not over $499.00 for any one case in any one twelve month period.*
>
> *AND WHEREAS, this Council feels the present mandatory allowances are ample when compared with the average wage in most Rural Areas.*
>
> *AND WHEREAS, the issuance of Special Assistance is discretionary this Council feels that as a result of the easing of the regulations, the Social Service Administrators could be pressured by certain people into issuing this assistance and it will add considerably to the work load of departments in trying to determine the need.*
>
> *THEREFORE, be it resolved that this Council petitions the Province of Ontario to withdraw General Memo #73-9.*
>
> *AND BE IT FURTHER RESOLVED THAT, the Province of Ontario be requested, before implementing changes in regulations, particularly in areas where the Province does not make a direct contribution, that the elected and appointed officials be given an opportunity to express their views.*
>
> *AND THAT, this resolution be forwarded to the Minister of Community and Social Services, the Ontario Municipal Social Service Association, other Municipal Associations and all Counties and Regions with full time Social Service Administrators.".*

because: (1) It is permissive legislation which gives more choice to the municipality to provide needed assistance on a shareable basis instead of non-shareable as formerly; and,

(2) This resolution was not endorsed at the last Ontario Social Services Association Convention in St. Catharines by unanimous decision.

CARRIED

2. That the following resolution of the County of Grey be endorsed, as at the moment 50% of certain administration costs over a base line are shared and this would mean a sharing of 50% of the total administration costs:

REPORTS (cont'd)

Report No. 69 - Social Services Committee (cont'd)

2. (cont'd)

"WHEREAS the Ministry of Community and Social Services presently pays 50% subsidy only on Administration Costs for staff employees' salaries, fringe benefits to employees and mileage travelled by employees in the Administration of General Welfare Assistance under the General Welfare Assistance Act.

AND WHEREAS other costs of Administration are most essential and necessary, namely, accommodation, stationery, postage, office supplies, office equipment, telephone, caretaking, utilities and other administration.

AND WHEREAS subsidy is presently payable on all costs of Administration in other Branches of the said Ministry of Community and Social Services, e.g. Homes for the Aged and Child Welfare.

THEREFORE BE IT RESOLVED that the Minister of the Ministry of Community and Social Services be petitioned to share 50% of all costs of Administration incurred under the General Welfare Assistance Act, R.S.O. 1970, Chapter 192 and amendments thereto".

CARRIED

Respectfully submitted,

(signed) D.J. Travers (CHAIRMAN)
J. Lorne McDougall
T.A. Hagerman
D.G. Timmins
E. Watts

* * * * *

Alderman Travers presented Report No. 69A of the Rideaucrest Home Committee as follows:

Moved by Alderman Travers, Seconded by Alderman McDougall, That Report No. 69A of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO.69A

To the Mayor and Members of Council. Kingston, June 19th, 1973.

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the acceptance of tenders, in part for those items as indicated in the Summary of Tender No. 73-29, being the lowest, or one of the lowest tenders received for Sundry Food Supplies for Rideaucrest Home for the months of July, August and September, 1973, be approved.

(Note: Summary of Tender No. 73-29 distributed to all members of Council.)

CARRIED

2. That the account of the Ontario Department of Health, Central Pharmacy, in the amount of $796.56 for approved drugs for Rideaucrest Home for the month of April, 1973 be approved for payment.

CARRIED

Respectfully submitted,

(signed) D.J. Travers (CHAIRMAN)
J. Lorne McDougall
T.A. Hagerman
D.G. Timmins
E. Watts

* * * * *

Alderman Norton presented Report No. 70 of the Fire, Legislation and Housing Committee as follows:

Moved by Alderman Norton, Seconded by Alderman Foster, That Report No. 70 of the Committee on Fire, Legislation and Housing be received and adopted clause by clause.

REPORT NO. 70

To the Mayor and Members of Council. Kingston, June 14th, 1973.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That a by-law be presented to Council to revise the schedule of license and registration fees for dogs, as contained in Section 2.1 of By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies," to read as follows:

"The owner, possessor or harbourer of any dog shall, on or before the thirty-first day of January in each year, or so soon thereafter as such dog shall attain the age of six (6) months, cause the same to be registered, numbered, described and licensed in the office of the City Treasurer, who shall furnish a tag with the registered number of each dog and every such owner, possessor or harbourer shall pay for such license and registration fees in accordance with the following schedule:

(1) For a dog, if only one is owned, possessed or harboured in any one household $5.00

(2) For each additional dog, where more than one is owned, possessed or harboured in any one household, the registration and license fee shall be two times as much as the fee for the next preceding dog; i.e., for the second dog, the fee shall be $10.00; for the third dog, the fee shall be $20.00; for the fourth dog, the fee shall be $40.00; etc.

(3) For a bitch, except a spayed bitch, if one is owned, possessed or harboured in any one household $10.00

(4) For each additional bitch, except a spayed bitch, where more than one is owned, possessed or harboured in any one household, the registration and license fee shall be two times as much as the fee for the next preceding bitch; i.e., for the second bitch, the fee shall be $20.00; for the third bitch, the fee shall be $40.00; for the fourth bitch, the fee shall be $80.00; etc.

(5) For a spayed bitch, if only one is owned, possessed or harboured in any one household $5.00

(6) For each additional spayed bitch, where more than one is owned, possessed or harboured in any one household, the registration and license fee shall be two times as much as the fee for the next preceding spayed bitch; i.e, for the second spayed bitch, the fee shall be $10.00; for the third spayed bitch, the fee shall be $20.000; for the fourth spayed bitch, the fee shall be $40.00; etc.

(See By-Law 1: No. 7687) *LOST 7:7*
(see recorded vote)

Alderman Keenleyside requested a recorded vote on Clause 1 which was as follows:

YEAS: Mayor Speal, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. McArthur, Ald. McDougall, Ald. Norton.

NAYS: Ald. Brightman, Ald. Keenleyside, Ald. Matthews, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb.

REPORTS (cont'd)

Report No. 70 - Fire, Legislation and Housing Committee (cont'd)

2. That the previous decision of the Fire, Legislation and Housing Committee, that the following resolution of the City of Guelph be endorsed, be confirmed:

> *"THAT the Minister of Education be requested to amend Section 22 of the Public Schools Act to provide that where a vacancy occurs from any cause, and where an appointment is made by the remaining trustees, to fill such vacancy, the person so appointed must be a resident, if a willing person is available, of the area which elected the member whose office became vacant."*

(See following Motion of Amendment)

Moved by Ald. Webb,
Seconded by Ald. Watts,

That Clause 2 be ammended by adding the following after the word "vacant":

> *"priority being given to the person who received the next highest number of votes in the preceding election for the position while failing to be elected provided she or he is eligible to hold the position."*

CARRIED 12:2

Clause 2, as amended, and reading as follows was then considered.

2. That the previous decision of the Fire, Legislation and Housing Committee, that the following resolution of the City of Guelph be endorsed, be confirmed:

> *"THAT the Minister of Education be requested to amend Section 22 of the Public Schools Act to provide that where a vacancy occurs from any cause, and where an appointment is made by the remaining trustees, to fill such vacancy, the person so appointed must be a resident, if a willing person is available, of the area which elected the member whose office became vacant, priority being given to the person who received the next highest number of votes in the preceding election for the position while failing to be elected provided she or he is eligible to hold the position."*

CARRIED AS AMENDED 13:1

3. That, as requested by the Council of the Town of Oakville, the Province of Ontario be requested to amend the Dog Licensing and Live Stock and Poultry Protection Act to allow municipalities to use a ticket system for dogs-at-large offences, similar to the ticket system which presently applies to parking offences; and further, that the Province of Ontario be notified that the City of Kingston would support legislation which will permit municipalities to license cats.

CARRIED 12:2

Respectfully submitted,

(signed) K. Norton
Nancy Foster
J.P. Gerretsen
J.L. Keenleyside

* * * * *

Alderman Brightman presented Report No. 71 of the Committee on Parks, Recreation and Property as follows:

Moved by Alderman Brightman, Seconded by Alderman Timmins, That Report No. 71 of the Committee on Parks, Recreation and Property be received and adopted clause by clause.

Report No. 71 - Parks, Recreation and Property Committee (cont'd)

REPORT NO. 71

To the Mayor and Members of Council. Kingston, June 13, 1973.

The Parks, Recreation and Property Committee recommends as follows:

1. That the following accounts be paid:

Muttart Builders' Supplies	$351.30	24 sheets of 3/4" plywood lowest quotation received
Murphy Bros. Plumbing & Heating Ltd.	$516.00	installation of supplied furnace in Belle Park Fairways Club House and supply and installation of oil tank, chimney and duct work for the above lowest quotation received
Industrial Supply House	$483.85	Miscellaneous cleaning equipment lowest quotation received.

CARRIED

2. That, since it will not be possible to allow roller skating at the Wally Elmer Youth Centre because of under-floor water and drainage problems, Clause 3 of City Council Report No. 54 which approved a revision in the rates for admission and rental of roller skates, be amended to delete "Wally Elmer Youth Centre" and substitute therefor "Cook Youth Centre".

(See By-Law 8: No. 7694) *CARRIED*

Respectfully submitted,

(signed) *V.C. Brightman* (CHAIRMAN)
D.G. Timmins
Nancy Foster
K. Norton
E. Watts

* * * * *

Alderman Matthews presented Report No. 72 of the Committee on Public Works as follows:
Council consented to the addition of clause 3 for presentation to Council.
Moved by Alderman Matthews, Seconded by Alderman Hagerman, That Report No. 72 of the Committee on Public Works be received and adopted clause by clause.

REPORT NO. 72

To the Mayor and Members of Council. Kingston, June 18, 1973.

The Public Works Committee recommends as follows:

1. That, as recommended by Gore and Storrie Ltd., Consulting Engineers, the submittal of East Asiatic Company (Canada) Limited to provide a sewage sludge dewatering centrifuge, sludge and chemical solution tanks, feed pumps and electrical control panels and some other appurtenances for installation and use at the Water Pollution Control Plant for a trial period of one month at no cost to the City of Kingston for purpose of evaluating the effectiveness of the centrifuge to produce a solid sewage sludge that can be transported and disposed at lower cost and with less objection than incurred by liquid sewage sludge on the understanding that the City of Kingston will be responsible for freight charges, hook-up and dismantling of

REPORTS (cont'd)

Report No. 72 - Public Works Committee (cont'd)

1. (cont'd)

equipment, all taking and analysis of data, cost of chemicals, damage to equipment resulting from negligence, care and maintenance of centrifuge and cost of power, all of which is estimated to cost $3000.00, be accepted and that the expenditure be charged to 1973 Public Works Budget Appropriation - Water Pollution Control Plant - Sludge Removal.

CARRIED

2. That the quotation of Worthington (Canada) Ltd., in the amount of $2465.00 plus Provincial Sales Tax of $172.55 which is recoverable and freight charges, for the supply of one sewage pump impeller complete with impeller wearing ring, Model 12-MCV-1, be accepted being the sole supplier and that the expenditure be charged to 1973 Public Works Budget Appropriation - Sewage Pumping Stations - - Maintenance of Equipment.

CARRIED

3. That Contract 72/1(W) with City Paving Co. for construction and reconstruction of sidewalks, which has been satisfactorily completed, be extended to include 1973 work, in the approximate amount of $63,000.00, at 1972 contract unit prices which will effect an estimated saving to the City of $10,000.00.

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews* (CHAIRMAN)
T.A. Hagerman
Neil McArthur
J. Lorne McDougall
E. Watts

* * * * *

Alderman Foster presented Report No. 73 of the City of Kingston Planning Board as follows:

Council consented to the amendment of clause 1, by deleting the following figures from the first line of the last paragraph: "7.1.7.2" and substituting therefore the following: "9.1.7.2".

Moved by Alderman Foster, Seconded by Alderman Gerretsen, That Report No. 73 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 73

To the Mayor and Members of Council Kingston, June 19, 1973.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Mr. Hans W. Blaser and Mrs. Vreni Blaser have made application to amend By-Law 3078 to permit the offices of a physiotherapist on Part of Lots 9 and 10, Registered Plan 54, (2 Churchill Street);

AND WHEREAS a public meeting has been held to discuss this application;

AND WHEREAS Planning Board has received and considered a report on this matter and is of the opinion that the requested use is acceptable for the subject site;

AND WHEREAS this proposed amendment is in conformity with Official Plan Amendment No. 59;

THEREFORE BE IT RESOLVED that Restricted Area By-Law No. 3078, be amended, by adding the following clause:

"Notwithstanding the provisions set forth in Section 9.1.7.2 of By-Law 3078, the permitted uses for the R2 (residential) zone shall also permit the use of Part of Lots 9 and 10, Reg. Plan 54, in the City of Kingston, being an approximately 0.18 acre parcel of land on the southwest corner of Churchill Street and Mowat Avenue and having a frontage of 60 feet more or less on Mowat Avenue and 132 feet more or less on Churchill Street, for the purposes of operating a Physiotherapy Clinic within the same building as a place of residence. The portion

Report No. 73 - City of Kingston Planning Board (cont'd)

1. (cont'd)

of the building so occupied by the Physiotherapy Clinic shall at no time occupy more than 1,250 sq. ft. of floor area of the building, including the basement, and that at no time, more than three Physiotherapists are engaged in the practice of physiotherapy on the subject lands."

(See By-Law 9: No. 7695) *CARRIED AS AMENDED 13:1*

2. That Council does hereby certify that By-Law No. 7695, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Exemption: 2 Churchill Street to permit operation of Physiotherapy Clinic)" is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

3. WHEREAS the Ontario Municipal Board has notified the City of Kingston that a hearing will be held on *July 30th, 1973, at 2 P.M.* on the application for approval of the Reduction of Density By-Law;

AND WHEREAS the Board has requested the City to notify all owners, according to the last revised assessment roll, of all lands to which the by-law applies unless the Board on application dispenses with such notice of the hearing date;

AND WHEREAS notices were sent to the owners affected at the time the by-law was passed.

AND WHEREAS some 7,000 notices are involved;

THEREFORE BE IT RESOLVED that Council request the Ontario Municipal Board to approve the advertisement of the notice of hearing in lieu of individual notices to the affected property owners.

LOST 0:14

4. That Council be requested to continue to withhold the building permit for the shopping centre proposed by Oshawa Wholesalers Limited until such time as the applications for the three proposed shopping centres have been thoroughly studied.

Referred to the Finance and Accounts Committee
(See following motion of referral)

Moved by Ald. Webb,
Seconded by Ald. Hagerman,

That Clause 4, Report No. 73, be referred to Finance and Accounts Committee.

CARRIED 10:4

Respectfully submitted

(signed) *Nancy Foster* (CHAIRMAN)
J.P. Gerretsen
T.A. Hagerman
K.W. Matthews

* * * * *

Alderman Webb presented Report No. 74 of the Committee on Traffic and Streets as follows:

Moved by Alderman Webb, Seconded by Alderman Gerretsen, That Report No. 74 of the Committee on Traffic and Streets be received and adopted clause by clause.

REPORT NO. 74

To the Mayor and Members of Council. Kingston, June 19, 1973.

The Traffic and Streets Committee reports and recommends as follows:

1. That By-Laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) as follows:

(a) That parking be prohibited on both sides of College Street from Union Street to Churchill Crescent from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.

(b) That parking be prohibited on the west side of Helen Street from Franklin Place to Park Street.

(c) That parking be prohibited on the north side of Stuart Street for a distance of 110 feet centred oposite the main entrance to Kingston General Hospital.

(d) That parking be prohibited on the north side of Stuart Street from University Avenue easterly to the east side of the pedestrian tunnel to the parking garage.

(e) That perpendicular parking on the north side of Stuart Street be converted to parallel parking and the meter rate be increased to 10¢ per half hour with a time limit of one-half hour.

(f) That parking be prohibited on both sides of Stuart Street from Lower University Avenue to Lower Albert Street.
(Note: The existing regulation is alternate side parking.)

(g) That parking be prohibited on the south side of Queen's Crescent from Albert Street to University Avenue.

(h) That parking be prohibited on the west side of Arch Street from Union Street to Stuart Street.

(i) That parking be prohibited on the south side of Deacon Street from Arch Street to Barrie Street.

(j) That parking be prohibited on the east side of George Street from King Street to 150 feet south of Stuart Street.

(k) That the parking meter rate on the east side of George Street from Stuart Street to 150 feet south of Stuart Street be changed to 10¢ per half hour with a one-half hour time limit.

(l) That the parking meter rate on the north side of King Street from the former Okill Street to Lower University Avenue be increased to 10¢ per half hour with a one-half hour time limit.

(m) That parking be prohibited on the north side of King Street from Lower University Avenue to Collingwood Street from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.

(n) That parking meters be installed on the south side of Court Street from Barrie Street to West Street with a rate of 10¢ per hour and two hour time limit.

(o) That the yield signs on Johnson Street at Ontario Street be replaced with stop signs.

(p) That the yield signs on Glengarry Road at McMichael Street be replaced with stop signs.

REPORTS (cont'd)

Report No. 74 - Traffic and Streets Committee (cont'd)

1. (cont'd)

(q) That parking be prohibited on the north side of Princess Street from Alfred Street westerly 180 feet and on the west side of Alfred Street from Princess Street northerly 170 feet.

(r) That as requested by the P.U.C., bus stops be approved and deleted as follows:

DELETE

Street or Intersection	Area
Barrie (W/S) at Queen	80 feet from Queen northerly
Drennan (S/S) at Butler	80 feet from Butler easterly
Johnson (S/S) at Portsmouth	80 feet from Portsmouth westerly
Kingscourt (E/S) at Third	80 feet from Third northerly
Kingscourt (E/S) at Kirkpatrick	80 feet from Kirkpatrick southerly
Kingscourt (E/S) at Hillcrest	80 feet from Hillcrest southerly
Montreal (W/S) at Hickson	60 feet from Hickson southerly
Montreal (E/S) at Elliot	60 feet from Elliot northerly
Montreal (E/S) at Raglan	80 feet from Raglan southerly
Oak (S/S) at Cameron	80 feet from Cameron westerly
Portsmouth (E/S) at Nickle	from 100 feet south of Nickle 80 feet southerly
Queen Mary Road (E/S) at Notch Hill	60 feet from Notch Hill northerly
Weller (S/S) at Noble	80 feet from Noble westerly
Weller (N/S) opposite Noble	80 feet westerly
York (S/S) at Alfred	80 feet from Alfred westerly

ADD

Street or Intersection	Area
Johnson (S/S) in front of Civic No. 1162	60 feet
Kingscourt (E/S) opposite Ruskin	80 feet
Kingscourt (E/S) at Third	60 feet from Third southerly
Montreal (W/S) at Hickson	60 feet from Hickson northerly
Montreal (W/S) in front of Units 68 and 69 of Civic No. 1130	80 feet
Montreal (E/S) at Elliot	80 feet from Elliot southerly
Montreal (E/S) at Raglan	60 feet from Raglan northerly

Report No. 74 - Traffic and Streets Committee (cont'd)

1. (r) P.U.C. Bus Stops - (cont'd.)

Street or Interesection	Area
Portsmouth (E/S) at former entrance to Mowat Building	60 feet
Queen Mary (E/S) at Notch Hill	80 feet from Notch Hill southerly
Weller (S/S) at entrance to Worthington Park Mobile Home Court	60 feet easterly
Weller (N/S) opposite entrance to Worthington Park Mobile Home Court	80 feet
York (S/S) at Alfred	50 feet west of Alfred 80 feet westerly

(s) That parking be prohibited on the east side of Emily Street from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.

(See By-Laws 2 & 3: No. 7688 & 7689) CARRIED

2. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" to provide that notwithstanding the provisions of By-Law No. 10, the Welcoming Committee of Queen's University Arts and Science Orientation be granted permission to erect banners over one lane of University Avenue at Ellis Hall during the periods September 9 to 30 and October 18 to 25, 1973, to welcome freshmen and freshettes to Queen's University and to welcome graduates to Homecoming 1973.

(See By-Law 4: No. 7690) CARRIED

3. That the following resolution of the Town of Mississauga be endorsed:

"WHEREAS Section 120 of the Highway Traffic Act, R.S.O., 1970, Chapter 202, Sections 2 and 3 requires that drivers of school buses activate their flashing signals when stopping to receive or discharge students upon a highway or part of a highway where the maximum speed limit is greater than 35 m.p.h. (except in the case of such a highway that has separate roadways), and,

WHEREAS when a school bus is stopped on a highway or part of a highway on which the maximum speed limit is greater than 35 m.p.h. for the purpose of receiving or discharging school children, the driver of a vehicle,

(a) when overtaking a school bus on which the words "do not pass when signals flashing" are marked and two red signal lights are illuminated by intermittent flashes; and

(b) when meeting on such a highway, other than a highway with a mediam strip, a school bus on the front of which two red signal lights are illuminated by intermittent flashes,

WHEREAS due to these requirements, confusion exists among motorists as to when they should or should not stop, and,

WHEREAS as a result of this confusion a hazardous situation is created for motorists and students;

THEREFORE BE IT RESOLVED THAT the Minister be petitioned to amend The Highway Traffic Act, R.S.O., 1970, Chapter 202, Sections 2 and 3 to require that school bus drivers activate their flashing signals each time a school bus stops to receive or discharge students,

Report No. 74 - Traffic and Streets Committee (cont'd)

3. (cont'd)

regardless of the speed limit upon any highway (not separated by a "median strip") and further that the Ontario Traffic Conference and Ontario Municipalities with populations over 10,000 be requested to endorse this resolution."

CARRIED

4. That the granting of permission to Queen's University to erect up to six temporary directional signs on City streets from May 25 to June 5, 1973, for the meeting of the Learned Society of Canada be approved and confirmed.

CARRIED

5. That a By-Law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" to provide that notwithstanding the provisions of By-Law No. 10, the Kingston Grenadier Drum Corps be granted permission to erect a banner at the intersection of Bagot and Princess Streets from July 2 to July 16, 1973, to advertise the Parade of Drums on July 14, 1973.

(See By-Law No. 5: No. 7691) *CARRIED*

6. That the Account of the Public Utilities Commission, in the amount of $1,277.89, for traffic light maintenance for the period January, February and March 1973, be approved for payment.

CARRIED

7. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" to provide that notwithstanding the provisions of By-Law No. 10, Mrs. W. Easton at 82 Earl Street shall be permitted to retain the 10 foot wide concrete sidewalk in front of her house on condition that it be not used for the parking of vehicles.

(See By-Law No. 6: No. 7692) *CARRIED*

8. That, as requested by the Kingston Watertown Day Committee, the following parade route be closed to traffic and parking on August 11, 1973, from 11:00 a.m. to 1:00 p.m.:

Princess Street from Shopping Centre to Ontario Street

Ontario Street from Princess Street to Place D'Armes

Place D'Armes from Ontario Street to the Hay Market.

CARRIED

Respectfully submitted

(signed) *G.L. Webb* (CHAIRMAN)
J.P. Gerretsen
J.L. Keenleyside
Neil McArthur
K. Norton

* * * * *

REPORTS (cont'd)

Alderman Webb presented Report No. 75 of the Committee on Finance and Accounts as follows:

Moved by Alderman Webb, Seconded by Alderman Brightman, That Report No. 75 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 75

To the Mayor and Members of Council. Kingston, June 14, 1973.

The Committee on Finance and Accounts reports and recommends as follows:

1. That Smith and MacLennan, Architects, be authorized to proceed with an estimated total additional work for all the City Hall renovations contract work with T.A. Andre & Sons in the amount of $34,601.85, as follows, it being understood that items to be charged to the $13,568.03 allowance for further additional work will be reported to the Finance Committee for confirmation:

(1)	Extras as already approved to date	$ 6,806.32
(2)	Belfry and roof repairs	8,167.50
(3)	Pyrotenax	4,600.00
(4)	Roof valley correction	1,460.00
(5)	Allowance for further additional work	13,568.03
		$34,601.85

and further, that the following budget appropriation transfer be approved:

City Property - Capital Expenditures financed from Current Revenue (additional construction costs) Increase by	$34,601.85
Finance Contingencies Decrease by	$34,601.85

June 20th, 1973

CARRIED

2. That, as recommended by the Parks, Recreation and Property Administrator, the City Clerk-Comptroller and the City Treasurer, in order to alleviate the unsatisfactory working conditions on the second floor of 86 Clarence Street, an expenditure of not more than $1,500.00 be authorized to be paid for the rental or purchase of air conditioning units until September 30th, 1973; and further, that the following budget appropriation transfer be approved:

	Decrease	Increase
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	$1,500.00	-
CITY PROPERTY GENERAL ADMINISTRATION - Acq. & Operation of Equipment	-	$1,500.00

CARRIED

3. That List of Accounts No. 5, dated May 1973, in the amount of $5,906,667.58, for expenditures incurred under proper authorization, be confirmed.

(Note: Copy of List of Accounts No. 5 distributed to all members of Council.)

CARRIED 13:1

Report No. 75 - Finance and Accounts Committee (cont'd)

4. That the Statement of Proposed Five-Year Capital Transit Expenditures, 1973 to 1977, be approved; it being noted that the City's share, after subsidy, will not exceed $50,000.00 per year on the average.

(*Note: Copy of Statement distributed to all members of Council with the Council Agenda.)*

CARRIED

Alderman Webb declared that as he had arranged an advertising contract between Kingston Grenadier Drum Corps and C.K.L.C. he had a conflict of interest and therefore would not participate nor vote on Clause 5.

5. That, as requested by the Kingston Grenadier Drum Corps, a grant in the amount of $450.00 be authorized to be paid to the Drum Corps to assist them in carrying out repairs to the transmission of their bus; and further, that the following budget appropriation transfer be approved:

	Decrease	Increase
FINANCE COMMITTEE		
UNCLASSIFIED		
- Contingencies	$450.00	-
GRANTS		
- Kingston Grenadiers	-	$450.00

CARRIED 13:0
(Ald. Webb abstained)

6. That, as recommended by the Parks, Recreation and Property Committee, when the City takes over the ownership of Artillery Park, a lease to expire on September 30th, 1973, be executed with Travelways for use of buildings and land bordered red on DND Dwg. L-k53-8401 dated 9 August 1966, for bus storage, service depot and vehicle maintenance, under the same terms and conditions as their existing lease with the Department of National Defence, it being noted that the lease amount is $535.00 per month.

CARRIED

7. That, as recommended by the Parks, Recreation and Property Department, and as requested by the Royal Visit Committee, additional funds in the amount of $3,312.11 be approved for the following items relating to the Royal Visit on June 27th, 1973:

(1)	Additional red carpet and stair rods, Leonard Hall (rental cost)	$ 227.11
(2)	Budget - Confederation Park	
	(a) Stage - material & labour	1,350.00
	(b) Barriers - material & labour	100.00
	(c) Roadway- Waterfront (grading, stone dust and rolling)	485.00
	(d) P.A. System	350.00
	(e) Miscellaneous labour	400.00
(3)	Budget - Golf Course	
	Construction of asphalt ramps over 4 sets of curbs and blvds. to enable the Royal Limousine a radius of 75' for turning	400.00
		$3,312.11

(*Note: Stage materials at Confederation Park and asphalt material at the Golf Course can be re-used.)*

REPORTS (cont'd)

Report No. 75 - Finance and Accounts Committee (cont'd)

7. (cont'd)

- and -

that the following budget appropriation transfer be approved:

	Decrease	Increase
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	$3,312.11	-
- Public Receptions, Royal Visit	-	$3,312.11

CARRIED 13:1

8. That the account of Mathews, Dinsdale & Clark, Barristers and Solicitors, in the amount of $637.72, for services of Mr. J.A. Clark to act as Counsel for the City of Kingston concerning the supervisory grievance of Mr. Roger Wilson, be authorized for payment.

CARRIED

9. That the following accounts be authorized for payment for legal services in connection with the settlement of the compensation for land expropriated from Mr. Ross McMahon:

(a) Hardtman and Martin	$422.15
(b) Weir and Foulds	$ 75.00

CARRIED

10. That by-laws be presented to Council to:

(A) Authorize the execution of an agreement with the Public Utilities Commission of the City of Kingston for a 10' wide sewer and watermain easement and 50' wide construction easement from Mary Street northerly over P.U.C. Substation lands to the south boundary of the H.O.M.E. Subdivision on Portsmouth Avenue, for the sum of $1.00; and

(B) Authorize the execution of an agreement with the Frontenac County Board of Education for a 10' wide sewer and watermain easement and a 50' wide construction easement from Francis Street westerly over Board of Education property (Portsmouth Public School grounds) to the east boundary of the H.O.M.E. Subdivision on Portsmouth Avenue, for the sum of $1.00.

(See By-Laws 10 & 11: No. 7696 & 7697) *CARRIED*

11. That, as proposed by the Ministry of Community and Social Services, to enable the Home for the Handicapped to become eligible for a capital grant of up to $1,200. per bed, a by-law be presented to Council to amend By-Law No. 7586, "A By-Law to Authorize the Execution of an Agreement with Kingston's Home for Handicapped Inc.," so that the agreement with Kingston's Home for Handicapped Inc. shall read as set out in Schedule "A" attached to this report.

(See By-Law 7: No. 7693) *CARRIED*

12. That, as recommended by the Public Works Committee, the supplementary road subsidy approved by the Ministry of Transportation and Communications in the amount of $170,000.00, be allocated to the following construction projects:

Counter Street - land	$ 6,000.00
Glengarry Road	8,300.00
Wolfe Street	7,500.00
Hillendale Avenue	19,000.00
Brock Street	17,700.00
Union Street	21.700.00
Radiant Resurfacing	89,800.00
	$170,000.00

REPORTS (cont'd)

Report No. 75 - Finance and Accounts Committee (cont'd)

12. (cont'd)

CARRIED 12:2
(See following motion of referral)

Moved by Alderman McDougall,
Seconded by Alderman McArthur,

That clause 12, Report No. 75, be referred back to Public Works Committee.

LOST 3:11
(See recorded vote)

Alderman Hagerman requested a recorded vote which was as follows:
YEAS: Ald. Keenleyside, Ald. McArthur, Ald. McDougall.

NAYS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Matthews, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb.

13. That, as recommended by the Public Works Committee, funds in the amount of $640.00 be approved for the purpose of arranging through St. Lawrence College a supervisory training course for 16 technical supervisors of the Engineering Department, such course to be conducted on City premises during normal working hours in November and December 1973, at a cost of $40.00 for each supervisor; and that the following budget appropriation amendment be approved:

	Decrease	Increase
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	$640.00	-
PUBLIC WORKS COMMITTEE GENERAL ADMINISTRATION		
- Training Courses	-	$640.00

CARRIED 13:1
(See following motion of referral)

Moved by Alderman Norton,
Seconded by Alderman Gerretsen,

That Clause 13, Report No. 75,be referred back to the Finance and Accounts Committee.

LOST 4:10

14. That the account of Mr. Alan B. Beddoe in the amount of $349.89, for out-of-pocket expenses concerning the framing and photographing of the Letters Patent for the City's new Coat of Arms, be approved for payment, as a charge against "Finance - Miscellaneous."

CARRIED

15. That, as requested by the Airport Committee, the installation of the watermain in a steel liner under the relocated road at the Airport, at an estimated cost of $3,000.00, be approved.

CARRIED

16. That acceptance of the tenders, as recommended by the Purchasing Agent, for Petroleum Products, as shown on the Summary of Tender 73-31, be approved.

(Note: Summary of Tender 73-31 distributed to all Members of Council with the Council Agenda.)

CARRIED

Report No. 75 - Finance and Accounts Committee (cont'd)

17. That, as requested by the Films Studies Department of Queen's University, a contribution from the City of Kingston of $1,000.00 towards the total cost of $6,000.00 to produce a 20-minute 16mm colour documentary on Kingston's history based on the painting, maps and photographs on display in the Agnes Etherington Art Centre's Tercentenary exhibition, be approved, it being noted that two prints of the final film will be made available to the City when it has been completed; and that the following budget appropriation transfer be approved:

	Decrease	Increase
FINANCE COMMITTEE		
UNCLASSIFIED		
- Contingencies	$1,000.00	-
UNCLASSIFIED		
- Miscellaneous	-	$1,000.00

CARRIED

18. That Mr. Clifford Earl be appointed a member of the Kingston Community Memorial Centre Board for a term expiring December 31st, 1974.

CARRIED

19. That the salary of Deputy Fire Chief C. Sharman be increased to $14,800.00 per annum, effective January 1st, 1973.

CARRIED

20. That the construction of administration offices for the Kingston, Frontenac and Lennox and Addington Health Unit, at an estimated cost of $345,919,00 (including architectural fees), on land located on the east side of Portsmouth Avenue, more or less across from the Nickle-Curtis O.H.C. Housing Development, be approved, on the understanding that:

    (1) that debt charges will be included as part of the operating costs of the Health Unit and all parties will continue to pay their normal share of operating costs;

    (2) that municipal taxes on the land and building will be included in the operating costs; and

    (3) that satisfactory arrangements are made for the construction of a sewer to service the building.

    (4) that Ontario Municipal Board approval is received for the proposed debenture issue.

CARRIED 11:3
(Ald. Foster & Ald. Keenleyside opposed

Respectfully submitted

(signed) *George N. Speal* (CHAIRMAN
V.C. Brightman
K.W. Matthews
D.J. Travers
George Webb

SCHEDULE "A" TO REPORT NO. 75 - FINANCE AND ACCOUNTS COMMITTEE

THIS AGREEMENT made the 25th day of June, 1973, amending the Agreement between the Parties dated the 12th day of February, 1973.

BETWEEN:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "City")

OF THE FIRST PART

- and -

KINGSTON'S HOME FOR HANDICAPPED INC.
(hereinafter called the "Corporation")

OF THE SECOND PART

WHEREAS Section 352, Subsection 30 of The Municipal Act, Chapter 284 of the Revised Statutes of Ontario 1970, as amended, provides that a municipality may grant aid to any charitable institution;

AND WHEREAS it is anticipated that the Corporation will be approved as a corporation for the purposes of The Charitable Institutions Act, R.S.O. 1970, Chapter 62;

AND WHEREAS the Corporation proposes to provide residential accommodation for persons requiring specialized or group care;

AND WHEREAS the City considers it is in the public interest to grant aid for this purpose:

NOW THEREFORE IT IS AGREED between the Parties as follows:

1. That the City does hereby lease that certain parcel or tract of land more particularly described in Schedule "A" attached hereto to the Corporation for a monthly payment of One Hundred and Fifty Dollars ($150.00) to cover in part: the cost of heating (keeping in mind the special requirements of the physically handicapped), electric rates, maintenance of the adjacent grounds in a trim and attractive manner and keeping roadways and entrances clear of snow and ice. This monthly payment shall be subject to review at the end of each five year period.

2. That the said land and premises shall be leased for a period of fifty years (50) to be computed from the date when the building is ready for occupancy as determined by the City.

3. That the Corporation will pay water rates, the special garbage rate for garbage collection, any local improvement rates, municipal taxes or payments in lieu thereof, if, as and when they become payable in the future in keeping with the Provincial Government policy of the elimination of tax exempt property; and will repair the interior (excluding construction faults) reasonable wear and tear and damage by fire, lightning and tempest excepted; and that the City may enter and view the state of repair; and that the Corporation will repair according to notice in writing.

4. That the City will make necessary renovations to provide suitable accommodation for twenty-five physically handicapped persons in accordance with plans approved by the Ministry of Community and Social Services, and repairs to the building, including roof, eaves and enlarging windows to conform to the National Building Standards, and other structural changes to conform to the Fire Marshall's requirements for residences for the physically handicapped. It is understood and agreed that the City will not proceed with the renovations until there is satisfactory evidence presented to the Finance Committee by the Corporation that the project can be completed by June 1, 1973, with the funds available from the Winter Works Programme of $73,936. and funds provided by the Corporation and without any financial contribution from the City of Kingston. When satisfactory evidence has been presented to the Finance Committee this shall be so indicated by a resolution duly passed at a meeting of the Committee.

5. That the Corporation in addition to contributing such amounts as are necessary to supplement the funds for completing the renovations as required in paragraph 4 will pay the architects fees and will provide furnishings and equipment.

6. That the Corporation will keep abreast of current thinking on residences for physically handicapped persons, and will make such changes in the Home as are necessitated by amendments to The Charitable Institutions Act and regulations thereunder, the policies and requirements of the Ministry of Community and Social Services.

7. That the Corporation will leave the interior of premises in good repair, reasonable wear and tear, and damage by fire, lightning and tempest only excepted.

8. That during the currency of this lease the Corporation will continue to use the building only for the provision of providing residential specialized or group care.

9. That notwithstanding anything herein contained the City shall have the right of re-entry hereunder for non-payment of rent or non-performance of covenants, and this right shall become exercisable immediately upon a default being made. The City hereby agrees to furnish the Minister of Community and Social Services with a copy of all notices of default in payment of rent and of any other breach under the lease. In the event that the Corporation fails to correct any breach and prior to exercising any right of re-entry, cancellation, termination, or any other remedy available at law, then the Minister of Community and Social Services shall be given the opportunity to correct the default or non-performance of any covenant or agreement contained in the lease and shall be given 30 days written notice to put the said lease in good standing.

10. That the Corporation will insure, against fire and miscellaneous perils, the demised premises for its full insurable value and will at all times provide the City with a copy of a policy of such insurance, in which the City is a named insured person, to the value of the premises after taking into account the value of any improvements made by the Corporation.

11. That the Corporation will insure the demised premises against public liability to the extent of $100,000.00, all risks, naming the City an insured person and providing the City at all times with a ceetified copy of such insurance policy.

12. That notwithstanding anything herein contained either Party may terminate this lease at any time after the expiry of twenty (20) years from the date of this agreement, by giving to the other Party five (5) years written notice in advance of its intention to terminate the lease. Five years after the giving of such notice, this lease shall become null and void. The City will pay to the Corporation, however, the actual cost of renovations and repairs to the premises paid by the Corporation, depreciated in accordance with recognized accounting procedures and the Corporation shall have the right to remove all furnishings and equipment that it has provided. Notwithstanding anything herein contained the Corporation shall not assign or sublet this lease for the term herein and the City shall not consent to any such sublease and the parties hereto shall not during the continuance of this lease enter into any agreement or do anything to terminate the said lease for the term herein contained unless the consent thereto in writing of the Minister of Community and Social Services for the Province of Ontario, pursuant to The Charitable Institutions Act, R.S.O. 1970, Chapter 62, its amendments and successors have first been obtained.

13. That the City covenants with the Corporation for quiet enjoyment.

14. This revised agreement replaces the agreement between the Parties dated on 12th day of February, 1973.

IN WITNESS WHEREOF the Parties hereto have executed these presents.

SIGNED, SEALED AND DELIVERED
In the Presence of

THE CORPORATION OF THE CITY OF KINGSTON

(Mayor)

(Clerk-Comptroller)

KINGSTON'S HOME FOR HANDICAPPED INC.

(President) (Secretary)

UNFINISHED BUSINESS

Alderman Hagerman said that he had attended the recent public meeting which Alcan had held to make public their proposal for the new Industrial Park on their property. He stated that a number of Frontenac and Rideau Ward residents had asked many questions concerning the project and had inquired about the proposed new road running southerly from Counter Street in the old "Sir John A. MacDonald" Road Allowance, and ending in a cul-de-sac. He said further that the Alcan representative had talked about the taxes and the planned Industrial Park that could result and could provide 4,700 more jobs for persons in the Kingston area.

Alderman Hagerman asked if Alcan had a responsibility to house the additional persons who would be employed in their Industrial Park. He stated that he believed if they do not, then the City would have to provide more rent-geared-to-income housing in the City.

He stated further that he believed the City should examine closely the proposed shopping centre development on the Alcan property in conjunction with the houses in the area.

Alderman Hagerman also inquired if the Mayor actually made the statement, attributed to him, that the City would pay for the services required.

Mayor Speal stated that he did not make such a statement and the news media had made the correction.

Mayor Speal stated that he was in favour of provision of additional industry in the City of Kingston and the creation of new jobs for the citizens of Kingston.

Alderman Hagerman stated that he too was in favour of industry and the creation of new jobs, but wanted the concurrent development of new housing to accompany it.

Alderman Matthews inquired whether or not the Elmer Youth Centre was to be closed for the whole summer and suggested that the problem should be solved so that the building could be open this summer.

Alderman Brightman said that the floor in the Wally Elmer Youth Centre was heaving; could not be utilized for roller skating; and was being worked on now.

Mayor Speal said that he shared the concern of Alderman Matthews that the Wally Elmer Youth Centre would be closed for the whole season and requested a report from Alderman Brightman as to when the building could be opened in order that youth activities in the area could take place.

Alderman Keenlyside said that his statement concerning the "straw vote" during the prior Council Meeting, to which objection had been taken, had been reported in the Press and therefore was not an *in camera* item.

Alderman Keenlyside inquired if the Federal Government's report on the feasibility of Portsmouth Harbour had been received to date.

Mayor Speal stated that it had not been received.

Alderman Gerretsen said that there was a very unattractive field of weeds on top of a stone embankment wall on Ontario Street near the Causeway and suggested that they be removed.

Alderman Watts stated that he had represented the Mayor today at a Citizenship Court at which thirty-two persons had received their Canadian Citizenship.

Alderman Watts said that he had visited the Joyceville Penitentiary with Mr. J.D. Lee, Professional Engineer, and Mr. A. Connidis, Architect, to view the totem pole that the Indian Brotherhood are making as a Tercentenary project. He said that he was amazed, and that the citizens of the City who view it will be overwhelmed by the totem pole, as it is twice the size of Toronto's at Ontario Place. He stated that July 25th was the day that the totem pole would be erected.

Alderman Watts said also that the Indian Brotherhood at the Collins Bay Institution were preparing a 20 by 10 foot Long House for use at the July Homecoming.

Alderman Norton said that it was his belief that the members of the County Council opposed a discussion with the City and others concerning the County Jail and its wall, and that he would be submitting a resolution under "Motions" concerning this subject.

UNFINISHED BUSINESS (cont'd)

Alderman Timmins said that he wished to thank those responsible for the trip to Ontario Place on behalf of his sons and himself.

Alderman Webb stated that the housing situation in the City of Kingston had been helped by a loss of jobs in Kingston and by an exodus of the population to Kingston Township. Further, that many persons employed in industry in Kingston live in the suburbs and hinterlands of Kingston.

Alderman Webb said that the Traffic and Streets Administrator had met with representatives of Alcan to discuss the proposed street system for the Alcan Industrial Park. He said also that it had been intimated that Alcan would either pay or contribute toward a traffic survey to be done in 1976 or 1977.

Alderman Webb said further that the design of Princess Street was being further affected by the joining of the Canadian Tire property and the Shopping Centre property by an internal road.

Alderman Webb enquired as to the reason for the provision of the radios in the Public Utilities Commission capital budget for the Transit System.

Alderman Travers stated that the radios were for an enlarged Dial-a-Bus System.

Mayor Speal stated that Kingston Day at Ontario Place had been a tremendous success and that he wished to thank the number of persons who had attended. He said that twenty-three bus loads of 40 persons each had travelled from Kingston to Ontario Place.

Mayor Speal said that the performance had been excellent and that both shows had had packed audiences.

Mayor Speal stated that he had attended the opening of the Summer Playhouse in City Park and stated that this was a welcome addition to the activities that occur in City Park.

Mayor Speal said that two recent *in camera* sessions had been held by the Finance Committee, both dealing with land acquisitions and both of which had been reported on in detail in the newspaper. He said that he was concerned about this news leak since when property is being acquired he believed it should be dealt with *in camera* in the initia stages in order to prevent speculation and to protect the taxpayers of the City of Kingston

Mayor Speal stated that if the practice of referring items back to committees continue he believed that this would be a disservice to the citizens of Kingston unless new information would be available at the committee meeting to which the item was referred, and would not be a rehash of the same subject.

Mayor Speal stated that two or three busloads of visitors from Boucherville would be at the Chamber of Commerce Building between five and six o'clock on Tuesday, June 26, prior to leaving on the train for Boucherville and he invited the members of the Council to be present to meet the visitors.

Mayor Speal reminded the members of the Council that they would be presented to Her Majesty the Queen at Confederation Park at 4:04 P.M. on the 27th of June and suggested that in view of the size of the crowd expected, that they should attempt to be there early, and that special seats were reserved for them and their wives.

BY-LAWS

Council consented to the withdrawal of By-Law 1; to the presentation of By-Laws 2, 3 and 5 for three readings instead of two readings; and to the addition of By-Laws 18 and 19 for presentation to Council.

BY-LAWS (cont'd)

(a) Moved by Ald. Webb,
Seconded by Ald. Brightman,

That By-Laws 2 to 7 plus 19 be given their first and second reading.

CARRIED

(b) Moved by Ald. Matthews,
Seconded by Ald. Travers,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 2, 3, 5 and 8 to 12 their third reading.

CARRIED

(c) Moved by Ald. Webb,
Seconded by Ald. Travers,

That By-Laws 2, 3 and 5 and 8 to 18 be given their third reading.

CARRIED

(1) A By-Law to amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies" (Revise Dog Licence Fees)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7687)
Clause 1, Report No. 70, 1973

WITHDRAWN

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 1, Report No. 74)

(THREE READINGS) (PROPOSED NO. 7688)
Clause 1, Report No. 74, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(3) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 74)

(THREE READINGS) (PROPOSED NO. 7689)
Clause 1, Report No. 74, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(4) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banners-Welcoming Committee of Queen's University Arts and Science Orientation)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7690)
Clause 2, Report No. 74, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(5) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner-Kingston Grenadier Drum Corps - Parade of Drums)

(THREE READINGS) (PROPOSED NO. 7691)
Clause 5, Report No. 74, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

BY-LAWS (cont'd)

(6) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (10 Foot Wide Concrete Sidewalk - 82 Earl Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7692)
Clause 7, Report No. 74, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(7) A By-Law to Authorize the Execution of an Amending Agreement With Kingston's Home for Handicapped Inc. (To Make Home at 370 King Street, West, Eligible for Provincial Grant)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7693)
Clause 11, Report No. 75, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(8) A By-Law to Amend By-Laws No. 19, "A By-Law Respecting City Property and Public Parks" (Roller Skating at Cook Youth Centre Instead of Wally Elmer Centre)

(THREE READINGS) (PROPOSED NO. 7694)
Clause 2, Report 71, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(9) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exemption: 2 Churchill Street to Permit Operation of Physiotherapy Clinic)

(THREE READINGS) (PROPOSED NO. 7695)
Clause 1, Report No. 73, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(10) A By-Law to Authorize the Execution of an Agreement With the Public Utilities Commission of the City of Kingston (10' Wide Sewer and Watermain Easement and 50' Wide Construction Easement - From Mary Street Northerly Over P.U.C. Substation Lands to the South Boundary of the H.O.M.E. Subdivision on Portsmouth Avenue)

(THREE READINGS) (PROPOSED NO. 7696)
Clause 10 (A), Report No. 75, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(11) A By-Law to Authorize the Execution of an Agreement with the Frontenac County Board of Education (10'Wide Sewer and Watermain Easement and 50' Wide Construction Easement - Francis Street Westerly Over Board of Education Property "Portsmouth Public School Grounds" to the East Boundary of the H.O.M.E. Subdivision on Portsmouth Avenue)

(THREE READINGS) (PROPOSED NO. 7697)
Clause 10 (B), Report No. 75, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

BY-LAWS (cont'd)

(12) A By-Law to Authorize the Execution of an Agreement With Borge Mortensen (Committee of Adjustment - Application No. 691 - Conveyance of Land at 689 Montreal Street)

(THREE READINGS) (PROPOSED NO. 7698)
Committee of Adjustment

Note: *Agreement provides for conveyance of southerly 38.5 feet of the land located at 689 Montreal Street on the understanding that only a two family dwelling will be constructed on the land conveyed and that there will be no change in the use of existing structure on North part of the lot and that existing garage will be relocated beyond the new property line. Further, that $150. is to be paid to the City in lieu of 5% of land for public purposes with separate sewer and water services to be installed for existing and proposed buildings and that a minimum of two parking spaces will be provided with the new duplex.*

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(13) Being a By-Law for Prescribing Standards for the Maintenance and Occupancy of Property Within the City of Kingston and Prohibiting the Use of Such Property That Does not Conform to the Standards and for Requiring Property That Does Not Conform to the Standards to be Repaired and Maintained to Comply to the Standards or for the Site to be Cleared of All Buildings, Structures, Debris or Refuse and Left in a Graded Condition and for Prohibiting the Removal From any Premises of any Sign, Notice or Placard Placed Thereon in Accordance With This By-Law.

(THIRD READING) (PROPOSED NO. 7514)
Clause 1, Report No. 124, 1972; as amended by Clause 1, Report No. 131, 1972, and Clause 1, Report No. 26, 1973.

THIRD READING: CARRIED 14:0

(14) A By-Law to Authorize the Execution of an Agreement With Homestead Land Holdings Limited (Land Exchange - Union Street)

(THIRD READING) (PROPOSED NO. 7667)
Clause 12 (a), Report No. 60, 1973

THIRD READING: CARRIED 14:0

(15) A By-Law Respecting Fences and Fence-Viewers.

(THIRD READING) (PROPOSED NO. 7639)
Clause 5, Report No. 48, 1973

THIRD READING: CARRIED 14:0

(16) A By-Law to Authorize the Stopping Up of the Southerly 12 Feet of Union Street From a Point 61 Feet East of Ontario Street Easterly 118 Feet.

(THIRD READING) (PROPOSED NO. 7668)
Clause 12 (b), Report No. 60, 1973

THIRD READING: CARRIED 14:0

(17) A By-Law to Fix the Price at Which the Stopped Up Portion of the Southerly 12 Feet of Union Street From a Point 61 Feet East of Ontario Street Easterly 118 Feet Shall Be Sold.

(THIRD READING) (PROPOSED NO. 7669)
Clause 12, (c), Report No. 60, 1973

THIRD READING: CARRIED 14:0

BY-LAWS (cont'd)

(18) A By-Law to Authorize the Execution of an Agreement With the Family Day Care Committee of Kingston Day Care Incorporated (Private-Home Day Care - 1973).

(THIRD READING) (PROPOSED NO. 7682)
Clause 19, Report No. 68, 1973

THIRD READING: CARRIED 10:4
(Ald. Hagerman, Ald. Matthews, Ald. McArthur, Ald. Webb opposed)

(19) A By-Law to Authorize the Execution of an Agreement With City Paving Company Limited to Amend Contract 72-1W(R) for Construction and Reconstruction of Sidewalks (1973 Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7699)
Clause 3, Report No. 72, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

MOTIONS

(1) Moved by Ald. Keenleyside,
Seconded by Ald. Watts,

That the congratulations of Council be extended to Mr. Wally W. Selby, Commissioner of Boy Scouts for Kingston for 25 years, for being awarded the SILVER ACORN by the Governor General, the highest award given for exceptional distinguished service at the local level in scouting.

CARRIED

(2) Moved by Alderman Webb,
Seconded by Alderman Matthews,

That the thanks and appreciation of the Mayor and Aldermen be conveyed to Alcan for the recent reception tendered to the members of Council and Department Heads and for the attractive tray presented to each of them.

CARRIED

(3) Moved by Alderman Norton,
Seconded by Alderman Timmins,

That the sincere appreciation of Council be conveyed to all those who participated in making Kingston Day at Ontario Place on June 24th, 1973, such an outstanding success.

CARRIED

The following notice of motion was received:

(4) Moved by Alderman Norton,
Seconded by Alderman Foster,

That a letter be sent to the County Council of the County of Frontenac from the City Council of the City of Kingston requesting that, before any further steps are taken to remove the existing stone walls around the proposed parking area at the former County Goal, their Committee invite submissions from citizens and officials of the City with respect to future plans for the property in recognition of the importance of this property to the City and of our continued good relationship.

(See following motion to consider)

Moved by Ald. Webb,
Seconded by Ald. Travers,

That the motion of Ald. Norton and Ald. Foster be considered tonight.

CARRIED 12:2

MOTIONS (cont'd)

Motion (4) was then considered as follows:

Moved by Alderman Norton,
Seconded by Alderman Foster,

That a letter be sent to the County Council of the County of Frontenac from the City Council of the City of Kingston requesting that, before any further steps are taken to remove the existing stone walls around the proposed parking area at the former County Goal, their Committee invite submissions from citizens and officials of the City with respect to future plans for the property in recognition of the importance of this property to the City and of our continued good relationship.

CARRIED

(5) Moved by Ald. Watts,
Seconded by Ald. Webb,

That Council do now adjourn.

CARRIED

Council adjourned at 10:42 P.M.

L.S.

(Signed) T.J. McKibbin
Clerk-Comptroller

(Signed) George N. Speal
Mayor

Local Govt.

CITY COUNCIL MEETING NO. 14

The Regular Meeting of City Council Will Be Held in the Council Chamber, Frontenac County Court House, on Monday, July 23, 1973, at 8:00 P.M.

ROLL CALL

PRESENTATIONS

(1) The following representatives of Local 109, Canadian Union of Public Employees, will present a cheque of $1,500. re City Hall Furnishings of Loyalist Room:

Mr. T. Beltrami, President,
Mr. D. Duncan, Recording Secretary, and
Mr. J. Spearin.

(2) Representatives of Local 141, Canadian Union of Public Employees will present a cheque of $1,500. re City Hall Furnishings of Loyalist Room.

Mrs. M. Anderson, President
Mr. Donald Austin
Mr. Gordon Johnson
Mr. Harry Wright

TABLING OF DOCUMENTS

(41) Comparative Operating Statement of the Public Utilities Commission of City of Kingston for transit operations for the period January 1 to May 31, as follows:

	1972 Jan. to May	1973 Jan. to May
REVENUE:	$205,410.	$235,352.
EXPENDITURES:		
Total Operating Expenditures:	$322,749.	$388,188.
Less Revenue:	205,410.	235,352.
Net Operating Expense:	$117,339.	$152,836.
Plus:		
Pro-Rated Debenture Charges:	41,309.	26,625.
Assets Purchased from current Revenue:	294.	-
TOTAL OPERATING DEFICIT:	$158,942.	$179,461.

(42) Copy of the 1972 Annual Report of the Ontario Ministry of the Solicitor General, which includes a section dealing with the Emergency Measures Organization.

(43) Report of the Children's Aid Society for the City of Kingston in the County of Frontenac showing expenditures for the period January 1 - May 31st, 1973. *(Copy of Report distributed to each member of Council.)*

(44) Copies of Minutes of Meetings of the Kingston Suburban Road Commission held May 10, June 7 and July 5, 1973.

(45) *News Letter* of the Children's Aid Society of the City of Kingston in the County of Frontenac for May - June 1973.

MINUTES

That the minutes of City Council Meeting No. 11, held May 28, 1973, City Council Meeting No. 12, held June 11, 1973, and City Council Meeting No. 13, held June 25, 1973, be adopted as printed.

COMMUNICATIONS

To Be Filed:

(291) Order of the Ontario Municipal Board dated the 6th day of November, 1972, dismissing the Restricted Area Appeal of Mary Aleta Vallentgoed requesting that her property at 27 Baker Street be rezoned to permit a convelescent and nursing home.

(292) Copy of a letter to Miss Flora MacDonald, M.P. from Mr. M.G. Wiebe, 23 Centre Street, outlining objections to the existing summer hours of Bellevue House and the affects of Bellevue House on the neighbourhood as a whole.

(293) From Queen's University, Films Studies Department, thanking Council for their grant of $1,000. for their documentary film on Kingston's history.

(294) From Dr. John J. Deutsch, Principal and Vice-Chancellor, Queen's University thanking the members of Council for their motion of congratulations on receiving the Canada Council Award and further, expressing his gratitude to the members of Council for the opportunities he has had to co-operate with them in developing policies and programs designed to further the common interests of our spendid community.

(295) From Rev. William J. McGee thanking the members of Council for their resolutions of congratulations on the 25th Anniversary to the Priesthood.

(296) From Mr. D.L.Hardtman, Q.C., City Solicitor, enclosing copy of letter to the Medical Officer of Health from Mr. Brad Sloan, 199 King Street East, Kingston, who suggests that some form of warning signs ought to be posted at the Macdonald beach regarding the quality of water in the day or so following a rain due to the run off from the overflow sewers of the city lying due West of the park. The City Solicitor states that the question of warning signs to be posted at the beach would be primarily a matter for the Medical Officer of Health.

(297) From Kingston's Home for Handicap Inc. notifying that their Board of Directors have considered and approved, contingent on the approval of the Minister of Communication and Social Services, the revised Lease Agreement between the home and the city.

(298) From the Ontario Mister of Labour notifying that Bill 127, "The Construction Safety Act, 1973" will likely be proclaimed in force on August 1st, 1973 and that the effect of the bill is to consolidate the existing three pieces of legislature and transfer the responsibility for inspection to the Province of Ontario and consequently all apointments concerning construction safety and trenched excavators' protection of Inspectors by Municipal Councils will no longer be in effect.

It is also noted that full time Inspectors would be given consideration for positions with the Minister of Labour.

(299) From the Ontario Ministry of Agriculture approving Ontario Soil and Crop Improvement Associations submitting report on December 1972 Ontario Land Use Conference concerning participants and their impressions.

(300) From the family of the late Mr. Willis Cunningham thanking the members of Council for their expression of sympathy.

(301) From Mr. Kurt Mumm, Director of Planning, Metropolitan Separate School Board, Toronto, enclosing copy of decision of the Court of Appeal in the Supreme Court of Ontario, the fact of which is that a Council is not required to hear representation before passing a zoning By-Law or an amendment to an official plan in view of the fact that provision is made for a full hearing before the Ontario Municipal Board.

(302) From Colonel A.L. Maclean, Chairman, Royal Visit Committee, stating:

> *"Now that the Royal Visit to the City is only a memory, I would like to record my appreciation for the co-operation I received from various city employees during the past several months.*

COMMUNICATIONS (cont'd)

To be filed:

(302)

I was most impressed by the competence and dedication of all of the members of the civic administration with whom I worked during the preparations for the visit of Her Majesty. I wish particularly to mention:

> *Mr. Flurher and his staff,*
> *Mr. Beltrami and his staff,*
> *Mr. McKibbin and his staff,*
> *Chief of Police Nesbitt and his officers,*
> *Fire Chief Gibson and his staff, and,*
> *particularly Miss Margaret Barclay who*
> *did all the secretarial work for our*
> *committee*

Would you please pass my appreciation on to those concerned."

(303) From the Subsidies Branch, Ministry of Treasury Economics and Inter-Governmental Affairs enclosing copies of Ontario regulations 118/73 under the Income Tax Act concerning the Ontario Property Tax Credit Claim.

(304) From the Minister of Transportation and Communications notifying that the Hon. Gordon Carton, Q.C., Minister of Transportation and Communications, has authorized a 1973 subsidy allocation to the City of Kingston in the amount of $209,500. for transit operating expenditures.

(305) From the Ministry of Treasury Economics and Inter-Governmental Affairs notifying that the draft plan of subdivision of Glenarden Realties Ltd. property being part of Lots 19-20, Con. II has been approved and requesting a report that the decision affecting the city have been satisfied before the final plan subdivision can be approved for registration.

(306) From His Worship Edward C. Lumley, Mayor, City of Cornwall, expressing the heartiest congratulations to the City of Kingston on it's 300th Anniversary on behalf of the Council and citizens of Cornwall.

(307) From the Public Utilities Commission of the City of Kingston inviting the members of Council to join the Commission along with members of the Frontenac Board of Education and the Kingston Planning Board to tour Ontario Hydro's Lennox Generating Station at Bath on Saturday, September 15th, 1973.

(308) From Mr. D.L. Hardtman, Q.C., City Solicitor enclosing copy of registered Quit Claim Deed from Her Majesty The Queen to The City of Kingston for land at the end of Clarence Street and Johnson Street as requested by Council.

(309) From Hon. C.J.S. Apps, Minister of Correctional Services, acknowledging receipt of Council's Resolutions;

(a) (R.69(1)73) endorsing the Resolution of the County of Victoria concerning special assistance in the General Welfare Assistance Program;

(b) (R.69(2)73) endorsing the Resolution of the County of Gray concerning sharing of all costs of General Welfare administration;

(c) (R.70(3)73) endorsing the Resolution of the Town of Oakville requesting amendment to the dog license and live stock and poultry protection act; and

(d) (R.74(3)73) endorsing the Resolution of the town of Mississuaga requesting an amendment to the highway Traffic Act concerning activation of flashing signal lights by school bus riders.

COMMUNICATIONS
To be filed:

(310) From Mr. J.M. Courtright, Vice-Principal - Development and Information, Queen's University, thanking the members of Council for their contribution of $500. for the "Child and Sport and Physical Activity Conference and Workshop" held at Queen's.

(311) From Wllm Developments Limited, P.O. Box 1267, 1155 Division Street, Kingston, Ontario Re: Application for Zone Change to C2, 1155 Division Street, Our File No. 111.

(312) From Peter Scott, President, West Kingston Boys & Girls Club, c/o Polsom Park Public School, Robert Wallace Drive, thanking Council for their grant of $1,000.00 on behalf of the Board of Directors.

(313) From Nicholas Kendall, Queen's University thanking Council for their cheque for $1,000.00 towards a documentary of Kingston's Tercentenary.

(314) From John B. Sampson stating:

> *"The last time the sale of City property was advertised and sold by Public offering, was the sale of the lots on the Rideau Heights development - and the advantage was apparent in the price obtained.*
>
> *This is a very good practice to follow - as it avoids suspicion that some "Friends" are being favored."*

To Be Referred to the Traffic and Streets Committee:

(315) From the City of Windsor requesting that their following resolution be endorsed;

> *"WHEREAS the Highway Traffic Act does not require licencing of motor vehicles which are not operated on public highways; and*
> *WHEREAS such vehicles are being driven on other than designated public highways; and*
> *WHEREAS such vehicles are frequently operated by young children, or others whose ability and judgement have not been tested; and*
> *WHEREAS the operation of motorized vehicles by unlicenced and untested individuals constitutes a hazard to the safety of themselves and others - in addition to adding appreciably to noise pollution;*
> *BE IT HEREBY RESOLVED that the Ontario Government consider ways and means of controlling this problem, which might include:-*
> *(a) amending the legislation which enables municipalities to prohibit snowmobiles operating within developed urban areas so that it may extend to other motorized vehicles;*
> *(b) the testing and licensing of motorized vehicle operators;*
> *(c) any other control measures which might be deemed appropriate."*

(316) From the Public Utilities Commission requesting approval of the installation of fifteen (15) Asphalt Pads at various Bus Stop locations throughout the City.

(317) From the Public Utilities Commission in the City of Kingston requesting approval of the proposed locations, as follows, of three bus shelters;

(1) Stuart Street, North side, opposite Kingston General Hospital.

(2) Yonge Street, East side, at Johnson Street.

(3) Queen Mary Road, East side, opposite Civic # 180 Queen Mary Rd., (between Robert Wallace Drive and Notch Hill Road).

Which Has Been Referred to the Traffic and Streets Committee:

(318) From Public Utilities Commission of the City of Kingston Re: Exit from Shopping Centre on to Bath Road.

COMMUNICATIONS

To Be Referred to the Public Works Committee and to the Finance and Accounts Committee.

(319) From the Clerk of the Township of Storrington enclosing the following resolutions:

> *"WHEREAS the Council of the Township of Storrington has been informed that the City of Kingston proposes a land fill operation in the said Township providing that all soil tests are favourable NOW THEREFORE BE IT RESOLVED that the Council of the Township of Storrington are totally against the operation of such a land fill site as we already have 1 land fill site in our Township who are prepared to handle all garbage - even from the City of Kingston."*

To Be Referred to the Traffic and Streets Committee and to the Kingston Planning Board

(320) From the Canadian Transport Commission enclosing copy of Order No. R-16814 of the Railway Transport Committee approving Plan No. 1425 "C" revised January 30th, 1973 being Plan, Profile and Book of Reference showing the diversion of the C.N.R. Railways at Montreal Street.

To Be Referred to the Finance and Accounts Committee and to the Kingston Planning Board

(321) From the Hon. Ron Basford, Minister of State, Urban Affairs Canada stating;

> *"I have received your letter regarding relocation of rail lines.*
>
> *As you may know, the proposed legislation would be intended to provide financial assistance for the relocation of railway lines or rerouting railway traffic in urban areas and for work done for the protection, safety and convenience of the public at railway crossings.*
>
> *It is likely that the proposed legislation will apply to abandoned rail lines as long as tracks have not yet been removed. It is also likely that it will apply to railway properties directly related to the operations of the railway concerned.*
>
> *Since the Bill has not yet been tabled, you will understand, I am sure, that this cannot be taken as a definite confirmation."*

(322) From The Hon. Ron Basford, Minister of State, Urban Affairs, Canada acknowledging Councils Resolution (R.60(3)73) requesting:

> *"Minister of Urban Affairs to coordinate a study of the waterfront and harbour ownership in Kingston and notifying that officials from the Coordination Wing of the Minister of State will be contacting the City, as soon as possible, to examine the situation and to give proper consideration to the City Council's request."*

To Be Referred to the Finance and Accounts Committee

(323) From the Lennox Generating Station inviting the members of Council to tour the Lennox Generating Station.

COMMUNICATIONS

To Be Referred to the Social Services Committee

(324) From the Ministry of Community and Social Services acknowledging receipt of Council's Resolution (R.69(2)73) endorsing the Resolution of the County of Gray concerning sharing of Administration Costs and stating:

> *"The present subsidy of 50 per cent of certain administration expenditures, namely staff wage and travelling costs, was introduced five years ago with the intention of improving the quantity and quality of staff engaged in social services. The basic responsibility for administration rests with the municipal government. Thus, our subsidization in this respect has had a limited aim and has been reasonably successful. This year, the Province announced a generous expansion of unconditional grants to municipalities which assists substantially with administration as well as other local costs.*
>
> *We appreciate learning of your views and every consideration will be given to this suggestion in the light of priorities for various programs."*

Which has Been Referred to the Public Utilities Commission

(325) From the Ministry of Transportation and Communications notifying that the Hon. Gordon Carton, Q.C. Minister of Transportation and Communications, has authorized a 1973 subsidy allocation to the City of Kingston in the amount of $66,700.00 for purchase of new buses and bus shelters.

Which Has Been Referred to the City of Kingston Planning Board

(326) From Mr. L.S. Willoughby, Q.C. Solicitor for Mr. Jack Marrable notifying of the position to any rezoning of their property at 629 Division Street.

(327) The following 19 letters in support of the zoning amendment of the Parking Requirements - Senior Citizen Apartments - South Side of Pine Street Area - By-Law No. 7664; have been received:

a.) Mrs. S. Strickson, 345 Division St.
b.) Mr. & Mrs. A. Tugwood, 57 Cherry St.
c.)Mrs. Elizabeth E. Druce, 66 Cherry St.
d.) Mrs. W. Scott, 100 Pine Street, Apartment 5,
e.) Mr. Russell Galbraith, 88 Pine Street
f.) Mr. Harry Thompson and Mrs. Vida Thompson, 107 Quebec St.
g.) Mr. W.R. Rogers, 364-B Division St.
h.) Mr. Richard Tweedley and Mrs. Bernice Tweedley, 101 Pine St.
i.) Mrs. Pat Compeau, 106 Cherry St.
j.) Mrs. Margaret Nagle, 83 Pine St.
k.) Mr. Elgin Wagar and Mrs. Mary Wagar, 85 Pine St.
l.) Mr. Bertram R. Gage, 131 Patrick St.
m.) Mr. Antoin Kowalewski and Mrs. Helen Kowalowski, 94 Pine St.
n.) Mrs. Edna McCartney, 173 Alfred St.
o.) Mr. Albert J. Jelley and Mrs. Margaret G. Jelley, 111 Quebec St.
p.) Mrs. Alice Hayes, 547 Brock St.
q.) Mrs. Ella G. Smith, 100 Cherry St.
r.) Miss Mildred M. Blackadder, 100 Cherry St.
s.) Mr. A.C. McBride, McBride's Food Market, 368 Division St.

(328) The following 5 letters of objection of the zoning amendment for the Parking Requirements - Senior Citizen Apartments - South Side of Pine Street Area - By-Law No. 7664, have been received:

a.)Mrs. Helen L. Campbell, 104 Pine St.
b.) Mr. & Mrs. Jim Mooney, 371 Division St. (2 letters received)
c.) Mr. & Mrs. Alfred Walker, 36 Pine St. (2 letters received)

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board

(329) The following 1 letter of support of the zoning amendment for the Nursing Home on the North East Corner of Bath Road and Queen Mary Road - By-Law No. 7344 and 7345, have been received:

a.) Mr. H.M. Estall, 414 Elmwood St.

(330) The following 2 letters in support of the zoning amendment for the Physiotherapy Clinic at 2 Churchill Street - By-Law 7695, have been received:

a.) Mrs. Dorothy Coppins
b.) Mr. & Mrs. James Murphy

(331) The following 1 letter of objection of the zoning amendment for the Physiotherapy Clinic at 2 Churchill Street - By-Law 7695, has been received:

a.) Mr. A.D. Ross and Mrs. M.W. Ross

To Be Referred to the Fire, Legislation and Housing Committee

(332) From David Pichora, 394 Finch Ave., Burlington, Ont. on behalf of the Canadian Cystic Fibrosis Foundation requesting permission for a Shinerama on the afternoon of Wednesday September 12th to raise funds for research.

To Be Filed

(333) From the Ministry of Transportation and Communications notifying that the Hon. Gordon Carton, Q.C., Minister of Transportation and Communications, has directed a second advance payment of subsidy in the amount of $147,000. being a further 30% of the initial subsidy allocation.

To Be Referred to the Traffic and Streets Committee

(334) Copy of letter from the Secretary of the Railway Transport Committee to the Canadian National Railways requesting them to make a submission on the Relocation of the CNR Station and the Montreal Street Subway.

(335) Copy of letter from the Secretary, of the Railway Transport Committee to the Canadian National Railways requesting them to advise when a plan showing the alterations to the Elliot Road crossing at mile 173.49 may be expected.

(336) Copy of letter from the Secretary of the Railway Transport Committee to the Canadian National Railways requesting them to advise when a plan showing the proposed alterations to the Elliot Road crossing will be received.

PETITIONS

REPORTS

REPORT NO. 76

To the Mayor and Members of Council

Kingston, Ontario
July 5, 1973

The Kingston Industrial Commission reports and recommends as follows:

1. That the account of Brown & Martin Limited in the amount of $2,636.48 for printing 2,000 copies of the industrial brochure be approved for payment; provision having been made in the 1973 budget for this expenditure.

Respectfully submitted,

CHAIRMAN

REPORT NO. 77

Kingston, Ont.,
July 12, 1973.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That the account of Fourway Graphics Limited in the amount of $403.08 for printing of the Annual Fire Department Report, be approved for payment, as a charge against Fire Department printing and office supplies.

2. That the following resolution of the City of St. Catharines be endorsed:

   "WHEREAS the Lieutenant Governor in Council, through Order-in-Council 274/70, granted permissive legislation to enable a Municipal Council, through a lottery licensing officer, to issue licenses to local charitable and religious organizations and groups, to manage and conduct certain types of lottery operations;

   AND WHEREAS a Municipal Council may, where it deems it expedient and in the best interests of the inhabitants of the municipality, issue a license if the total of all prizes to be awarded within a single operation does not exceed $3,500.00;

   AND WHEREAS all commodities have increased in price and it appears that this trend will continue for an unforeseeable period and, moreover, it is apparent that the present situation has been further aggravated by the recent increase in sales tax:

   NOW THEREFORE BE IT RESOLVED that this Council petition the Department of Consumer and Commercial Relations to enact legislation to permit municipalities to issue licenses to local charitable and religious organizations and groups to manage and conduct lottery operations where the total of all prizes to be awarded within a single operation does not exceed $5,000.00; this being an increase of $1,500.00 over the present limit."

3. That, as recommended by the Public Works Committee, since City services are being damaged and streets are being littered with excavated material by contractors engaged in the installation of swimming pools on private property, that By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures," be amended to require that a building permit must be obtained from

3. (cont'd)

the City Building Inspector for the construction of a swimming pool on private property and that the applicant for a building permit shall make a deposit of $100.00 with the understanding that if there is any damage to any City services or littering of streets, the City of Kingston may use the funds to repair the damage and clean the street of any litter.

July 17th, 1973.

4. That, pursuant to the provisions of By-Law No. 7080, "A By-Law Respecting the Fire Department, 1971," and the provisions of the 1973 Agreement between the Corporation of the City of Kingston and the Kingston Firefighters' Association - Local 498 of the International Association of Firefighters, as recommended by the Selection Board, and as concurred in by Fire Chief C.W. Gibson, the following promotions for members of the Kingston Fire Department be confirmed and ratified:

(1) Gerald Fairbanks - from the rank of Captain to the rank of Assistant Deputy Chief, effective July 15th, 1973;

(2) James Conn - from the rank of Firefighter to the rank of Probationery Captain, effective July 15th, 1973; and

(3) James Lamb - from the rank of Firefighter to the rank of Probationary Captain, effective January 1st, 1974, to fill the vacancy which will occur on the retirement of Captain Basil May on December 31st, 1973.

5. That the Government of Ontario be requested to amend the Dog Licensing and Live Stock and Poultry Protection Act to provide that, in addition to passing by-laws for prohibiting or regulating the running at large of dogs in the municipality or any defined area, the Council of a local municipality may pass by-laws to provide:

(a) That kennels for reproduction must be no less than 500 feet from any habitation, except the owner's;

(b) That barking and howling by dogs that may disturb the peace and be an annoyance to the neighbourhood is prohibited;

(c) That the presence of a dog not on a leash outside a shelter or outside an area sufficiently closed in to contain a dog is prohibited, except at dog shows, at locations approved by the Council;

(d) That the presence of a dog in any parks or playgrounds designated "No Dogs Allowed" by the Council, is prohibited;

(e) That a dog on private property may be seized and impounded at the request of the property owner;

5. (cont'd)

(f) That any owner, possessor or harbourer of a dog which defaces public or private property must be required to immediately clean such defecation by all appropriate means;

(g) That the fine which may be imposed for offences under dog licensing by-laws be increased from $50.00 to $100.00; and

(h) That a dog not on a leash shall be deemed to be running at large.

6. That the account of Attersley Tire Service Ltd., in the amount of $428.10, for supply and installation of two 14 ply Michelin Tires and Tubes for the 1965 LaFrance Aero Chief Fire Truck, be approved for payment.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 78

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, JULY 18/73.

The City of Kingston Planning Board reports and recommends as follows:

1. That Council does hereby certify that By-Law No. 7345, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Exception: Nursing Home - North Side Bath Road between Queen Mary Road and Grenville Road)" is in conformity with the official plan approved and in force in the City of Kingston, as amended by Official Plan Amendment No. 63 which was approved by Council at the meeting of June 11th 1973, but not yet approved by the Minister.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 79

To the Mayor and Members of Council

Kingston, Ontario
July 10, 1973

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

   (a) that parking be prohibited from 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m. on the east side of Van Order Drive from MacPherson Avenue to Norman Rogers Drive;

   (b) that parking be prohibited from 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m. on the north side of Bagot Street between Barrie Street and West Street; and

   (c) that parking be prohibited from 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m. on the south side of Queen's Crescent from Beverley Street to Collingwood Street.

2. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to grant Mr. M. R. Winder permission to paint the sidewalk and decorate the sidewalk with shrubbery and plants directly in front of his store at 253 Princess Street.

3. That temporary traffic diverters be placed across Wellington Street in the intersection of Wellington and William Streets and across Earl Street in the intersection of Earl and Wellington Streets on a trial basis.

4. That street lighting be installed on Dalton Avenue from Division Street to the end at an estimated cost of $3,350.00 plus annual charges of $255.31 for power and $96.00 for maintenance.

5. That the Committee approval of a parade route from McBurney Park to City Park to permit approximately four hundred children to participate in "Panorama 300" on July 12, 1973, be ratified and confirmed.

6. That the action of the Chairman in granting permission to the Downtown Kingston Business Association to hold a sidewalk sale during the week of July 9th, to 14th, 1973, inclusive, be ratified and confirmed.

7. WHEREAS Sir John A. Macdonald Boulevard is not only designated as an at-grade expressway on the Official Plan, but it is also the backbone of the official plan of Major Streets;

   AND WHEREAS an at-grade expressway's sole function is the movement of high volumes of traffic at relatively high speeds;

   AND WHEREAS it is the intent of the Official Plan to fulfill the function of Sir John A. Macdonald Boulevard by limiting access to Sir John A. Macdonald Boulevard (except where it is not practical to provide access from another street) and by high road design standards;

.../2

AND WHEREAS the Traffic and Streets Committee and Council have opposed and refused other requests for access to Sir John A. Macdonald Boulevard;

Resolved, that the Alcan industrial park be not permitted additional access to Sir John A. Macdonald Boulevard.

Respectfully submitted,

CHAIRMAN

The Traffic and Streets Committee MAY PRESENT the following clause:

8. That a by-law be presented to Council to approve Plan No. T-65, July, 1973, showing installation of signal lights and traffic control system (Walk-Don't Walk signals) at the intersection of Princess and Ontario Streets.

NOTE: Plan No. T-65 has been approved by the Ministry of Transportation and Communications July 17, 1973.

Public Works Report No. 80

July 16, 1973.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That notwithstanding the provisions of By-law No.14 - A By-law relating to sewers and drains - the Ontario Trust Co., 100 Princess St., be permitted to connect storm drainage to the combined sewer in Princess St through a separate storm lateral which can be reconnected to a future separate storm sewer.

2. That notwithstanding the provisions of By-law No.14 - A By-law relating to sewers and drains - Famous Players Ltd., 130 Bloor St West, Toronto 5, Ontario, be permitted to connect storm drainage from the Capitol Theatre, 223 Princess St., to the combined sewer in Queen St through a separate storm lateral which can be reconnected to a future separate storm sewer.

3. That notwithstanding the provisions of By-law No.14 - A By-law relating to sewers and drains - Kingston General Hospital be permitted to make a temporary storm connection from their Ambulatory Clinic to the existing 33-inch sewer in King St on the understanding that they will proceed without delay to plan and implement the separation of sewers in the hospital area.

4. That the quotation of City Paving Co., in the amount of $6209.50, for construction of pavement widening and concrete island on Victoria St., west side, between Princess St and S.Bartlett St, be accepted being the lowest quotation received, subject to the provision of additional funds, in amount of $3000.00, by the Finance Committee.

5. That the tender of J.J.Collins, R.R.8, Kingston, to provide, maintain, and operate all equipment required in the performance of landfill operations, entailing in part, the spreading, levelling, and compaction on a daily basis, of all garbage, refuse, etc., accepted for disposal and the covering and compaction of such garbage and refuse with earth fill to a compacted density as required, and to leave the site in such condition as required in the exercisation of health standards, and with the approval of the Sanitation Foreman, be accepted being the lower tender received.

........../2

6. That the tender of Ernie Hamilton, 125 Hawthorne Ave., Kingston, in the amount of $78,362.50, for construction of the sewers listed in the Information for Tenderers of Contract 73/8W, in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lowest tender received.

7. That the tender of Donald A.Foley Ltd., POB 193, Kingston, in the amount of $188,634.25, for reconstruction, widening and resurfacing of roads listed in the Information for Tenderers of Contract 73/2W, in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications.

8. That the tender of H.J.McFarland Construction Co., Picton, Ontario, in the amount of $103,860.00, for heater scarifying, heater planing and resurfacing of pavements listed in the Information for Tenderers of Contract 73/11W, be accepted being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications.

9. That the following accounts be paid -

Darlington Building Specialities Ltd - $322.93 - six heavy duty wheel barrows - lowest quotation received.
SN Kingston Building Supplies Ltd - $315.98 - pipe couplings - lowest quotation received.
SN Kingston Building Supplies Ltd - $602.39 - miscellaneous supplies - lowest quotation received.
Westeel-Rosco Ltd - $361.14 - culverts for King St sidewalk - lowest quotation received.
SMI Industries Ltd - $708.48 - repair parts for gully emptier - only source of supply.

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No. 81

July 18, 1973.

To the Mayor and Members of Council

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the tender of Kingston Dodge Chrysler Ltd for supply of one new 1973 Dodge Van Model B200, for tax included price of $4110.93 net after trade for one 1965 Rambler automobile, be accepted being the lowest tender received.

2. That the following accounts be paid -

Hand Chemicals Industries Ltd - $617.71 - fireworks - lowest quotation received.
Spaulding Bros of Canada Ltd - $601.80 - golf course merchandise - lowest quotation received.
Sherwin Williams Ltd - $441.85 - miscellaneous paint and equipment - lowest quotation received.
Super Puff't Popcorn Ltd - $810.47 - popcorn and candy floss for Lake Ontario Park - lowest quotation received.

3. That By-law No. 19 - A By-law Respecting City Property and Public Parks - be amended to provide that between the hours of 8.30 a.m. and 6 p.m., no person shall leave an unattended motor vehicle in that area of Macdonald Park from Murney Tower easterly to Emily St.

Respectfully submitted,

Chairman

REPORT NO. 82

Kingston, Ontario,
July 18th, 1973.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 6, dated June 1973, in the amount of $3,160,888.63, for expenditures incurred under proper authorization, be confirmed.

   Note: Copies of List of Accounts distributed to all members of Council.

2. That, as recommended by the Public Utilities Commission, the sale of special senior citizen public transit bus tickets at a cost of five cents (5¢) each be approved, effective September 1st, 1973; it being noted that the City will pay to the Commission the sum of seven and one-half cents (7½¢) for each ticket returned through the fare box, which has been estimated will amount to approximately $18,500.00 per year; and further, that the 1973 Public Utilities Commission deficit be increased by the sum of $6,167.00, with funds to be transferred from Finance Contingencies.

3. That, as requested by Mrs. Dora Young, Assessor, Duke of Edinburgh Awards in Canada, the sum of $335.00, for return fare from the West East Indies to Ottawa for one of the members of the Girl's Nautical Cadets who will receive a Gold Duke of Edinburgh Award in Ottawa on August 1st, 1973, be approved, as a charge against "Finance - Miscellaneous."

4. That, as recommended by the City of Kingston Planning Board, Council be requested to withold the building permit for the shopping centre proposed by Oshawa Wholesalers Limited until such time as the applications for the three proposed shopping centres have been thoroughly studied.

5. That, as recommended by the City Treasurer, the budget appropriation transfers outlined in Schedule "A" attached to this Report be approved to provide for wage increases for various departments.

6. That Council approve in principle that the additional 1973 Provincial subsidies in the approximate amount of $1,689,212.00 be refunded to those taxpayers who have paid their 1973 taxes and that a credit be given to those taxpayers who have not paid their 1973 taxes;

   - and further -

   That, as recommended by the City Treasurer, the additional per capita grant for policing, of approximately $71,295.00, be placed in deferred revenue until 1974 to be used to reduce the 1974 residential taxes, since this sum is to be applied on residential taxes only and would complicate the refund process in 1973.

6. (cont'd)

Note: The $1,689,212.00 applies to all properties except those paying garbage tax and school taxes only and will result in a uniform mill rate reduction. Based on present estimate, subsidy credits to the various taxpayers would be as follows:

Residential and Farm	$1,060,364.
Commercial, Industrial & Business	534,883.
Federal Government	57,629.
Ontario Government	7,649.
H.E.P.C.	580.
L.C.B.O.	796.
Public Utilities Commission	22,087.
Parking Authority	5,224.
(Based on present estimates of grants, refund would be 15.81 mills or $79.05 on a property assessed for $5,000.00)	$1,689.212.

7. That the action of the Mayor in authorizing the payment of the sum of $600.00 to the Cultural Development Committee as the City's share of "Kingston Day" expenses be ratified and confirmed; and that the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE		
UNCLASSIFIED		
- Miscellaneous	$600.00	-
- Contingencies	-	$600.00

8. That the account of Sound Productions, Ottawa, in the amount of $400.00, for installation and operation of a public address sound system at Confederation Park on June 27th, 1973, be authorized for payment, to be charged to the appropriation "Finance - Public Receptions - Royal Visit."

9. Whereas a sufficiently signed petition has been received for the construction of five water services to the new subdivision on the south side of Weller Avenue, and it will be in order to proceed under Section 7, instead of Section 4(1) of The Local Improvement Act:

THAT, on third reading, By-Law No. 7604, "A By-Law to Authorize the Construction of Five Water Service Pipes in Weller Avenue, South Side, from 248' West of Wiley Street Westerly 267.50' under the Provisions of Section 4(1) of The Local Improvement Act," be amended to read: "By-Law No. 7604 - A By-Law to Authorize the Construction of Five Water Service Pipes in Weller Avenue, South Side, from 248' west of Wiley Street Westerly 267.50' under the Provisions of Section 7 of The Local Improvement Act (Petition)."

10. That, as recommended by the Industrial Commission, a by-law be presented to Council to authorize the repurchase of 0.618 acres of former City owned land on the west side of Lappan's Lane, being designated as PART 1 on Reference Plan 13R-489, from Permanent Concrete (A Division of Canfarge Limited) at the original purchase price of $1,200. per acre (0.618 X $1,200. = total of $741.60), to provide for the proposed road development in the area.

11. That a by-law be presented to Council to levy a tax for 1973, payable August 1st, 1973:

(a) Upon Queen's University at Kingston and St. Lawrence College of Applied Arts and Technology in the amount of $50. for each full time student enrolled in the year 1972, as determined by the Minister of Colleges and Universities; and

(b) Upon the designated public hospitals and provincial mental health facilities in the City of Kingston in the amount of $50. for each provincially rated bed in such institutions, as determined by the Minister of Health;

as follows:

Queen's University	- 8,876 students	@ $50.	$ 443,800.
St. Law. College	- 1,067 students	@ $50.	53,350.
Kingston Psychiatric Hospital	- 857 beds	@ $50.	42,850.
Ongwanada Hospital	- 82 beds	@ $50.	4,100.
Hotel Dieu Hosp.	- 316 beds	@ $50.	15,800.
St. Mary's of the Lake Hospital	- 210 beds	@ $50.	10,500.
Kingston General Hospital	- 590 beds	@ $50.	29,500.
			$ 599,900.

12. Whereas the Corporation of the City of Kingston has been granted Amorial Ensigns, the Arms and Supporters of which may be used on the Seal of the Corporation:

That a by-law be presented to Council to adopt a new Common Seal of the Corporation of the City of Kingston and to cancel and abolish the Common Seal now in use.

13. That, as recommended by the Clerk-Comptroller, the account of Eaton Design Group, City Hall Furniture and Furnishings Consultants, in the amount of $9,380. be approved for payment, on the understanding that it is an interim payment on the original contract amount of $10,500.00, plus 10% of $55,670. (i.e. $5,067.) which will be paid by the Ontario Heritage Foundation for extra consulting work.

14. That, as recommended by the Fire, Legislation and Housing Committee, the following budget appropriation transfer be approved to provide funds for the appointment of an additional By-Law Enforcement Officer, it being understood that this additional officer would work on a staggered shift basis and would be responsible for enforcing parking infractions in non-metered areas, including double parking; parking on boulevards, in bus stop areas, in "no parking" areas, over curbs, and during street cleaning operations:

	Increase	Decrease
FINANCE UNCLASSIFIED - Contingencies	-	$2,984.00
PARKING AUTHORITY GENERAL ADMINISTRATION - Salaries	$2,984.00	-

14. (cont'd)

Notes:

Salary Group 4-3 - $5,662. per annum	
5 months - Aug. 1-Dec. 31/73 -	$2,359.
Car allowance - 5 mo. @ $85. -	425.
Uniforms -	200.
	$2,984.

The By-Law Enforcement Officer would be under the jurisdiction of the Parking Authority, and his appointment is subject to the concurrence of the Parking Authority.

15. That Council endorse the recommendations of the Director of Planning and Urban Renewal and the Traffic and Streets and Parking Authority Administrator, dated July 6th and July 13th, 1973 respectively, which are attached to this Report as Schedules "B" and "C", concerning the Township of Kingston Planning Area proposed Official Plan, and forward these recommendations to the Official Plans Section, Plans Administration Branch, Ministry of Treasury, Economics and Intergovernmental Affairs.

16. That the account of Queen's University in the amount of $595.67, for extra housekeeping costs in connection with the Royal Visit be approved for payment, to be charged to the appropriation "Finance - Public Receptions - Royal Visit."

17. That the account of Queen's University in the amount of $8,315.73, for dinner and reception at Leonard Hall, on June 27th, 1973, in connection with the Royal Visit, as follows, be approved for payment, to be charged to the appropriation "Finance - Public Receptions - Royal Visit":

Dinner for 438 persons @ $8.95	$ 3,920.10
22 Security guards - meal at Ban Righ Hall @ $5.00	110.00
	$ 4,030.10
Plus 10% Provincial sales tax	403.01
	$ 4,433.11
Wines	1,002.80
Reception - liquor, mix, bartenders	2,161.00
Wine stewards and waitresses - wages	412.25
Uniform rentals for stewards and waitresses	306.57
Total	$ 8,315.73

18. That, as recommended by the Clerk-Comptroller, since, when the cost of refurnishing City Hall was estimated at $160,000.00, a $10,000.00 allowance for equipment was deleted and an expenditure of $125,000.00, including estimated donations of $30,000.00 was approved; and since donations now amount to more than $80,000.00, an allowance of $10,000.00 be approved for the following items of equipment:

Cleaning Equipment	$ 7,200.00
Ozalid Blueprinting Machine, for reproducing, Planning Department	1,500.00
3 electric sewing machines - Social Services Dept.	550.00

18. (cont'd)

1 I.B.M. Typewriter - Clerk's Dept. (present machine over 5 years old)	750.00
Total	$10,000.00

19. That, as recommended by Eaton Design Group, the Sir John A. Macdonald furniture, as follows:

24 conference room chairs,
1 large arm chair,
1 conference table, 10'6" x 3'8",
1 large Partner's desk, and
1 smaller desk,

be sent to Mr. John McLeary, French Polisher, 89A Brownville Avenue, Toronto, for examination of the refinishing and restoration to be done; and that upon receipt of a final quotation from Mr. McLeary acceptable to the consultants, the Mayor and Clerk-Comptroller be authorized to accept the quotation; it being understood that the City will be responsible for transportation costs of the furnishings.

20. That a supplementary tender call on furnishings and furniture for the purchase of items that had to be eliminated in the first tender call, be authorized, subject to the amount of additional funds that are available after taking into account any unexpended funds when the tenders are opened on August 7th, 1973, and after taking into account Tercentenary gifts received in excess of the original estimate.

21. That by-laws be presented to Council to:

(a) authorize and ratify the execution of an agreement with Kenneth Silver for an option, for 6 months at $500., to purchase 95 acres of land, comprising the South Half of Lot 36, Twp. of Storrington, at a cost of $1,000. per acre; such option being subject to extension for a further 6 months on a month to month basis, upon payment of $100. monthly by the City; and providing permission for the City to enter on the lands for the purpose of having its consulting engineers take soil borings and make other tests to determine if the land is suitable for a sanitary land fill site, it being understood that after boring and testing have been completed, the City will restore the lands to their former condition; and

(b) authorize and ratify the execution of an agreement with Melbourne Silver for an option, for 6 months at $500., to purchase approximately 110 acres of land, comprising the North Half of Lot 37, Twp. of Storrington, at a cost of $1,000. per acre; such option being subject to extension for a further 6 months on a month to month basis, upon payment of $100. monthly by the City; and providing permission for the City to enter on the lands for the purpose of having its consulting engineers take soil borings and make other tests to determine if the land is suitable for a sanitary land fill site, it being understood that after boring and testing have been completed, the City will restore the lands to their former condition.

22. That by-laws be presented to Council to amend By-Law No. 6042, "A By-Law to Authorize the Sale of Land on the West Side of Harvey Street to W.R. McRae Company Limited," and to amend the Agreement attached to By-Law No. 7180, "A By-Law to

22. (cont'd)

Authorize the Execution of an Agreement with W.R. McRae Company Limited (Land Sale - Harvey Street - Extend Time Limit of Covenant)," to amend the covenant in the deed to provide that Kingston Cigarette and Candy Vending Service Limited, or their successors, will not be required to erect a further building on the lands they purchased from W.R. McRae Company Limited on the West Side of Harvey Street, or on the adjacent lot.

23. That:

(A) application be made to The Council of the Corporation of the City of Kingston in accordance with the provisions of The Expropriations Act for approval to expropriate land required for the construction of the proposed Chown Memorial Parking Lot Garage on Brock Street, between Sydenham Street and Montreal Street, which land is designated as follows:

Part of Lot 9, Selma Subdivision, on the north side of Brock Street, between Sydenham Street and Montreal Street, indicated as Inst. No. 43763, shown outlined in red on Compiled Plan dated August 1966 of N.B. Campbell, O.L.S.;

(B) the Clerk-Comptroller be authorized to sign the Application for Approval to Expropriate Land (Form 1) dated July 23rd, 1973, on behalf of the Corporation of the City of Kingston;

(C) Application for Approval to Expropriate Land, dated July 23rd, 1973, from the Corporation of the City of Kingston, BE TABLED.

24. That, as recommended by the City Treasurer, the sum of $8,428.00 be paid to the Kingston Home for Handicapped, Inc., being partial payment for materials used in construction of the Home, it being noted that this sum is 100% recoverable from the Province, pursuant to the Winter Works Incentive Program; and, as recommended by the Clerk-Comptroller, the further sum of $1,572.00 be transferred from "City Property - Ontario Street Pump House," to Kingston Home for Handicapped, Inc., to bring the total to $10,000.00, as originally estimated.

25. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Imperial Oil Limited for a perpetual sewer easement across the northerly 20 feet of their property on the east side of Montreal Street, opposite Dufferin Street, being Part 1, Reference Plan 13R-493, for the sum of $5.00, on the following conditions:

(a) that temporary working easements may be requested if required over adjacent lands of owner to effectively install, operate, maintain or repair the sewer;

(b) that the City will restore surface of easement to its original condition;

25. (cont'd)

(c) that the City waive all claims due to exercise of rights granted which it may have against Imperial Oil and agrees to save harmless and indemnify Imperial Oil, servants, tenants and customers from and against all claims, etc. of any nature, except negligence; and

(d) that Imperial Oil shall have the right to fully use the land of the easement, provided the operation of the sewer line is not interfered with or obstructed.

Note: This easement is for part of Main Trunk Line for Area A Sewers and permission to commence work has been given to the City by the local manager.

26. That, as recommended by the Public Works Committee, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of a 26' wide asphalt pavement with ditches in Day Street, from Elliot Avenue northerly 660', under the provisions of Section 7 of The Local Improvement Act, at an estimated cost of $20,000.00, as follows:

Owners' share	$ 7,067.04
Corporation's share	12,932.96
Amount to be debentured	$20,000.00

- and -

That the following budget appropriation amendments for 1973 Public Works capital expenditures be approved:

	Increase	Decrease
GENERAL RATE PROJECTS		
Sidewalks - New Constr.		
- Sir John A. Macdonald Blvd. - Norman Rogers north to Walkway (leaves balance of $13,000.00)	-	$ 8,000.00
LOCAL IMPROVEMENT PROJECTS		
Sidewalks - New Constr.		
- Johnson S/S - Yonge St. easterly to existing (Leaves balance of Nil)	-	$ 12,000.00
Roads - New Construction		
- Day St. - Elliot 650' northerly	$20,000.00	-
	$20,000.00	$ 20,000.00

27. That, as recommended by the Public Works Committee, the City's representatives on the Suburban Roads Commission be instructed to try to obtain agreement with a majority of the members of the Suburban Roads Commission that only those roads leading to the City within approximately one mile of the City limits should be designated as suburban roads and when such agreement is reached, the Minister be requested to amend the existing designations accordingly.

28. That, as recommended by the Public Works Committee, the following budget appropriation transfer be approved to provide funds for replacement and additional replacement required for collapsed sewer pipes in Alfred Street and Yonge Street:

	Increase	Decrease
FINANCE UNCLASSIFIED - Contingencies	-	$13,200.00
PUBLIC WORKS SANITATION & WASTE REMOVAL Contr. from Revenue Fund - Sewer Replacement (Account No. 317-85)	$13,200.00	-

Note:

Costs involved are as follows:

Alfred St. north of Elm St.,	
- collapsed pipe replaced	$ 2,700.00
- add'l replacement required	7,900.00
	$10,600.00
Yonge St. south of Hatter St.,	
- collapsed pipe replaced	2,600.00
	$13,200.00

29. That, as recommended by the Traffic and Streets Committee and the Public Works Committee, a by-law be presented to Council to authorize the construction of a concrete school sidewalk on the east side of Portsmouth Avenue from 120' north of Bath Road to Phillips Street, under the provisions of Section 12 of The Local Improvement Act, at an estimated cost of $11,000.00, as follows:

Owners' Share	$ 2,729.53
Corporation's Share	8,270.47
Amt. to be debentured	$11,000.00

Note: There is provision for this work in the 1973 Public Works Capital Budget.

30. That, as recommended by the Public Works Committee, a by-law be presented to council to authorize the construction of an asphalt sidewalk on the west side of Sir John A. Macdonald Blvd. from Norman Rogers Drive northerly to the Walkway, at an estimated cost of $11,500.00, as a charge to the General Rate.

Note: There is provision for this work in the 1973 Capital Budget.

31. That, as recommended by the Public Works Committee, in view of the back-log in road work, the City forego the anticipated M.T.C. subsidy of $8,365.50 for the construction of a storm sewer in Weller Avenue from Ford Street Easterly 196 feet, and that By-Law No. 7454, "A By-Law to Authorize the Construction of a Storm Sewer in Weller Avenue from Ford Street Easterly 196 Feet under the Provisions of Section 12 of the Local Improve-Act be amended to provide increased costs as follows:

	By-Law 7454	Amendment
Owners' share	$ 969.00	$ 969.00
City's Share	8,365.50	19,331.00
Anticipated MTC Subsidy	8,365.50	-
Amt. to be debentured	9,334.50	20,300.00
Total estimated cost	$ 17,700.00	$20,300.00

- and -

that the following capital budget appropriation transfers for 1973 Public Works expenditures be approved:

	Increase	Decrease
LOCAL IMPROVEMENTS		
Storm Sewers		
- Area "A", Phase II (Bal. $278,094.)	-	$10,966.00
- Weller Ave. - Ford St. easterly 196 ft.	$10,966.00	-

32. That, as recommended by the Public Works Committee, to provide additional funds for the increase in labour and material costs, a by-law be presented to Council to amend By-Law No. 7455, "A By-Law to Authorize the Construction of a Sanitary Sewer in the West Side of Montreal Street from 153' North of Unopened Street Reg. Plan #368 Northerly 605 ' and Non-Abutting Equally Benefited Frontage from 758' North of Unopened Street Reg. Plan #368 Northerly 75' Under the Provisions of Section 12 of The Local Improvement Act," to increase costs as follows:

	By-Law 7455	Amendment
Owners' share	$ 13,631.08	$ 14,721.68
City's Share	8,868.92	9,878.32
Amt. to be debentured	$ 22,500.00	$ 24,600.00

- and -

that the following capital budget appropriation transfers for Public Works 1973 expenditures be approved:

	Increase	Decrease
LOCAL IMPROVEMENTS		
Storm Sewers		
- Area "A", Phase II (Bal. $275,994.)	-	$ 2,100.00
- Montreal St., W/S, from 153' N of unopened St. Reg. Plan 368 N. 605', including non-abutting equally benefited frontage on W/S Montreal Street	$ 2,100.00	-

33. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of an asphalt pavement, 32' wide, in Dalton Ave., from 571' west of Division Street westerly 230', under the provisions of Section 12 of The Local Improvement Act, at an estimated cost of $4,300.00, as follows:

Owners' Share	$1,200.32
Corporation's Share	3,099.68
	$4,300.00

Note: There is provision for this work in the 1973 Capital Budget.

34. That, as recommended by the Public Works Committee, the following budget appropriation transfer be approved to provide sufficient funds for completion of road widening on the west side of Victoria Street, from Princess Street to South Bartlett Street:

	Increase	Decrease
FINANCE UNCLASSIFIED - Contingencies	-	$3,000.00
PUBLIC WORKS Work in Progress No. 7035	$3,000.00	-

35. That the following budget appropriation amendment be approved to provide sufficient funds to replace the 300 l.f. chain link fence from Bonny Castle Road to Campbell Cresent:

	Increase	Decrease
FINANCE UNCLASSIFIED - Contingencies	-	$319.00
PUBLIC WORKS Walkways - Fence Maintenance Account No. 313-89	$319.00	-

Note:

Total cost of fence -	$1,034.42
Funds available in Public Works Budget	716.00
	$ 318.42.

36. That by-laws be presented to Council to:

(a) amend By-Law No. 7561, "A By-Law to Authorize the Execution of a Subdivision Agreement with Glenarden Realties Limited (72.5 Acres More-or-Less Site West of Sir John A. Macdonald Boulevard and South of Counter Street)," to delete the name of Glenarden Realties Limited and substitute therefor the name, "Woolva Holdings Limited"; and

(b) amend By-Law No. 7656, "A By-Law to Authorize the Execution of an Agreement with Glenarden Realties Limited (Acquisition of Block B for Widening Sir John A. Macdonald Boulevard)," to delete the name

36. (cont'd)

(b) (cont'd)

of Glenarden Realties Limited and substitute therefor the name, "Woolva Holdings Limited."

37. That the account of James A. Minnes in the amount of $540.00 for survey and preparation of reference plan for Artillery Park, Parcels two and three, be approved for payment.

38. That the following recommendations of Mr. Bogart W. Trumpour, Inquiry Officer, who has submitted his report that the taking of the land of David T. Nesbitt on the north side of Concession Street, Part 4, Plan 13R336 is fair, sound and reasonably necessary to the objectives of the Expropriating Authority, be approved:

(a) The provision of a temporary entrance-exit to the land locked portion of the Nesbitt property only so long as the land remained land locked and only so long as any controlled access or divided highway was not constructed on the route to be expropriated; and

(b) With respect to costs, $200.00 total should be allowed to David T. Nesbitt, et al.

Respectfully submitted,

(CHAIRMAN)

Schedule "A" to Report # 82 - FINANCE AND ACCOUNTS

That the following budget transfers be approved to provide for wage increases
arious departments:

	Account Number	Increase	Decrease
GE FUND			
ies - Adm.	3501	753.	
- Land Fill	353-02	1,725.	
- Garbage Collection	351-02	13,522.	
ngencies (Garbage Fund)	353-80		16,000.
		$ 16,000.	$ 16,000.

	Account Number	Increase Expenditures	Increase Revenue
JCREST FUND			
ies - Activities & Comfort	9900	3,279.	
- Serving (Dietary Service)	9910	1,079.	
- Preparation (Dietary Service)	9911	7,128.	
- Medical Nursing Service	9921	53,505.	
- Housekeeping Services	9931	4,590.	
- Laundry & Linen Service	9940	1,544.	
- Bldg. & Prop. Op. & Mntce.	9951	2,379.	
- General & Admin.	9965	5,138.	
ncial Subsidy - Re: Deficit			71,564.
s Share of Deficit			7,078.
		$ 78,642.	$ 78,642.

NT FUND - EXPENDITURES		Account Number	Increase	Decrease
ce and Accounts				
ssified	- Contingencies	3053		273,383.
to Aged	- Rideaucrest Deficit	3089-A	7,078.	
.C.	- Deficit	3090-A	23,000.	
Theatre	- Salaries	4601	731.	
rial Commission	- Salaries	309-01	1,606.	
ton Planning Board	- Salaries	4101	6,143.	
ce & Accounts	- Salaries & Allowances	3001	34,101.	
Department	- Salaries	3301	63,001.	
lation & Housing	- Salaries	386-01	5,025.	
Property	- Salaries & Wages	3201	4,329.	
Ontario Park	- Salaries	425-01	770.	
	- Lands & Maintenance	425-11	1,248.	
	- Bldgs. & Property Mntce.	425-12	366.	
Department	- Salaries (Admin.)	4201	2,270.	
	- Salaries (General)	421-01	2,608.	
	- Wages	421-02	6,955.	
	- Equipment Mntce. etc.	421-41	1,315.	
	- Special Lawn Jobs & Snow Rem.	421-50	156.	
	- Mntce. of Buildings	421-52	662.	
	- Green House Expenses	421-60	308.	
	- Mntce. of Boulevards	421-64	446.	
	- Mntce. Traffic Islands & Tree Belts	421-65	381.	
	- Tree Planting - Streets & Parks.	421-66	525.	
	- Weed Control - Land	421-67	564.	
	- Wages (Tree Trimming)	421-70	2,421.	
	- Equip. Mntce.(Tree Trimming)	421-72	538.	
	- Stump Removal(Tree Trimming)	421-76	168.	
	- Dutch Elm Rem.(Tree Trimming)	421-77	1,174.	
	- Parks Development	421-87	1,300.	
	- Camp Expenses	425-10	572.	

NT FUND - EXPENDITURES (CONT'D)		Account Number	Increase	Decrease
ation Department	- Salaries	423-01	2,835.	
	- Wages-Supervisors (Playgrounds)	423-40	3,117.	
	- Maintenance & Improvements	423-56	156.	
	- Outdoor Rinks	423-60	3,510.	
	- Ball Diamond Mntce.	423-65	390.	
	- Cont. from Current Revenue	423-80	171.	
Youth Centre	- Wages	429-01	2,429.	
Youth Centre	- Wages	428-60	2,404.	
aqui Park	- Salaries (Admin.)	3240	753.	
	- Lands (Ski Hill Area)	3248	234.	
	- Salaries (Belle Park Fairways)	3250	640.	
	- Wages (Belle Park Fairways)	3251	1,778.	
Works Comm.	- Salaries (Admin.)	310-01	3,175.	
	- Salaries (Engineering)	311-01	13,249.	
	- Salaries (City Yard)	313-01	2,581.	
	- Pavements (Cut Permit Reps.)	313-65	14,586.	
	- Concrete Repairs (Sidewalks)	313-85	1,248.	
	- Hot Mix Asplalt Patching (Perm. Pavements)	314-02	8,459.	
	- Asp. Spray Patch. (Unpav. Rds)	314-20	1,693.	
	- Sanding & Salting (Wint. Cont.)	314-34	8,370.	
	- Snow Plow. & Blowing (S.Walks)	314-53	3,541.	
	- Street Sweeping	314-61	3,545.	
	- Sanitary Sewer Cleaning	315-04	3,831.	
	- Wages (Sewage Pumping)	316-02	6,202.	
	- Wages (Water Pollution Cont.)	317-02	3,430.	
Services Dept.	- Salaries (Admin.)	3701	10,824.	
	- Supervisory & Teaching Salaries (Day Nurseries)	3788-1	3,287.	
	- Caretaking Salaries (Day Nurs.)	3788-2	777.	
c & Streets Com.	- Salaries (Admin.)	3601	2,091.	
	- Wages	362-01	2,874.	
	- Salaries	30701-A	1,049.	

ENUE		REVENUE DECREASE	REVENUE INCREASE
& Grant	- E.M.O. - Federal Subs.		$ 787.
	- E.M.O. - Provincial Subs.		157.
	- Welfare - Admin.		5,412.
	- Welfare - Day Nurseries		3,251.
		-	9,607.
TOTALS CURRENT FUND		$282,990.	$282,990.

SCHEDULE "B" - FINANCE AND ACCOUNTS COMMITTEE
REPORT NO. 82.

July 6, 1973.

COMMENTS AND RECOMMENDATIONS OF THE DIRECTOR OF PLANNING & URBAN RENEWAL CONCERNING THE TOWNSHIP OF KINGSTON PLANNING AREA PROPOSED OFFICIAL PLAN

AIRPORT - SECTION 3 (15-17C)

Section 3 (17C) obviously contemplates the establishment of a new airport in favour of the existing airport and Schedule A - "Land Use and Roads Plan" has established a circular "Boundary of Proposed Airport Restricted Area".

The text of the Plan does not give any justification for removal of the present airport and for the establishment of a new and larger airport, nor is any information given as to how the boundary of the proposed restricted airport area has been established. Any decision to establish a new and larger airport would seem to be one requiring a decision on a regional basis requiring the assent of the City of Kingston. The boundary of the restricted area being circular is obviously not based on information normally associated with noise contours from airports which are related to runway configuration. I am of the opinion that the City should contemplate two alternatives:

(a) Object to the designation of a new airport site on the Official Plan, since this has been shown without consultation with the City after which no justification has been established and in that it appears to imply the removal of the present City owned facility.

(b) In its comments to the Minister, the City could accept the Plan but state that such acceptance in no way constitutes agreement on the part of the City to removal of the present airport site.

Section 4 (4) Transportation - in the technical report appended to the Official Plan, it is stated that "the three existing runways require take-offs and landings over a built-up and developing area". This statement is only partially correct.

Waste Disposal Sites - Section 5 (7)

It is noted that it is the policy of the Plan that the only waste disposal sites are to be those owned and operated by the Township of Kingston. If this policy is contrary to the needs of the City with respect to the City's current waste disposal problem, the City may wish to object. If all the surrounding municipalities were to adopt similar statements in their official plans, this might make the establishment of a City waste disposal site an impossibility. Conversely, it might bring the whole issue of waste disposal within the Kingston urban area to a head and force an overall solution.

Transportation - Section 4 (1-6)

This chapter deals only with roads, railway crossings and pipe lines. It does not deal with public transportation. Inasmuch as the Plan indicates that by 1991 the Township may have a population of 50,000, it would seem that some attention ought to be given to public transportation. While this affects the City only indirectly, it should be noted that the City of Kingston Public Utilities Commission has already extended the City bus system to the Township of Kingston on a limited basis.

SCHEDULE "C" - FINANCE AND ACCOUNTS COMMITTEE
REPORT NO. 82.

July 13,1973.

COMMENTS AND RECOMMENDATIONS OF THE TRAFFIC AND STREETS AND PARKING AUTHORITY ADMINISTRATOR CONCERNING THE TOWNSHIP OF KINGSTON PLANNING AREA PROPOSED OFFICIAL PLAN

1. The proposed north-south artery on the west side of the Little Cataraqui River is very desirable from the City's viewpoint. The distance between Sir John A. Macdonald Blvd. (Kingston's most westerly north-south arterial) and Gardiners Road - Days Road (Township's most easterly north-south arterial) is so extensive that Portsmouth Avenue, a residential collector street, is being used by external traffic which would probably shift to the new proposed Township north-south artery when constructed.

2. The only proposed Township east-west arterial between Highways 401 and No. 2 should be extended east of County Road No. 10 (Sydenham Road) to the City Limits to connect into the proposed westerly extension of Dalton Avenue in accordance with Kingston's Official Plan of Land Use and Major Streets.

3. The Township's official plan should include statements on existing and/or future public transit.

UNFINISHED BUSINESS
BY-LAWS

(a) That By-Laws 1 to 21 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 13 to 21 their third reading.

(c) That By-Laws 13 to 31 be given their third reading.

(1) A By-Law to Authorize the Repurchase of 0.618 Acres on West Side of Lappan's Lane from Permanent Concrete (A Division of Canfarge Limited)

(FIRST AND SECOND READINGS) (Proposed No. 7700)
Clause 10, Report No. 82, 1973

(2) A By-Law to Amend By-Law No. 6042, "A By-Law to Authorize the Sale of Land on the West Side of Harvey Street to W.R. McRae Company Limited" (Amend Restrictive Covenant in Deed)

(FIRST AND SECOND READINGS) (Proposed No.7701)
Clause 22, Report No. 82

(3) A By-Law to Authorize the Execution of an Amending Agreement with W.R. McRae Company Limited (Amend to Provide for the Erection of One Building)

(FIRST AND SECOND READINGS) (Proposed No. 7702)
Clause 22, Report No. 82

(4) A By-Law to Authorize the Construction of a 26 Foot Wide Asphalt Pavement, with Ditches, in Day Street from Elliot Avenue Northerly 660 feet Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (Proposed No. 7703)
Clause 26, Report No. 82

(5) A By-Law to Authorize the Construction of a Concrete School Sidewalk on the East Side of Portsmouth Avenue from 120 feet North of Bath Road to Phillips Street Under the Provisions of Section 12 of The Local Improvement Act

(FIRST AND SECOND READINGS) (Proposed No. 7704)
Clause 29, Report No. 82

(6) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the West Side of Sir John A. Macdonald Blvd. from Norman Rogers Drive Northerly to the Walkway (General Rate)

(FIRST AND SECOND READINGS) (Proposed No. 7705)
Clause 30, Report No. 82

(7) A By-Law to Amend By-Law No. 7454, "A By-Law to Authorize the Construction of a Storm Sewer in Weller Avenue from Ford Street Easterly 196 Feet Under the Provisions of Section 12 of The Local Improvement Act" (Increase Costs)

(FIRST AND SECOND READINGS) (Proposed No. 7706)
Clause 31, Report No. 82

(8) A By-Law to Amend By-Law No. 7455, "A By-Law to Authorize the Construction of a Sanitary Sewer in the West Side of Montreal Street from 153' North of Unopened Street Reg. Plan #368 Northerly 605' and Non-Abutting Equally Benefited Frontage from 758' North of Unopened Street Reg. Plan # 368 Northerly 75' Under the Provisions of Section 12 of The Local Improvement Act" (Increase Costs)

(FIRST AND SECOND READINGS) (Proposed No. 7707)
Clause 32, Report No. 82

BY-LAWS (cont'd)

(9) A By-Law to Authorize the Construction of an Asphalt Pavement, 32 Feet Wide, in Dalton Avenue from 571 Feet West of Division Street Westerly 230 Feet Under the Provisions of Section 12 of The Local Improvement Act

(FIRST AND SECOND READINGS) (Proposed No. 7708)
Clause 33, Report No. 82

(10) A By-Law to Authorize the Execution of an Amending Agreement with Woolva Holdings Limited (Change ownership from Glenarden Realties Limited)

(FIRST AND SECOND READINGS) (Proposed No. 7709)
Clause 36(a), Report No. 82

(11) A By-Law to Authorize the Execution of an Amending Agreement with Woolva Holdings Limited (Land Acquisition - Change of Ownership from Glenarden Realties Limited)

(FIRST AND SECOND READINGS) (Proposed No. 7710)
Clause 36(b), Report No. 82

(12) A By-Law to Authorize the Execution of an Agreement with Imperial Oil Limited (Sewer Easement - East Side Montreal Street Opposite Dufferin Street)

(FIRST AND SECOND READINGS) (Proposed No. 7711)
Clause 25, Report No. 82

(13) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures" (Building Permits and deposits Required for Construction of Swimming Pools on Private Property)

(THREE READINGS) (PROPOSED NO.7712)
Clause 3, Report No. 77

(14) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1 Report No. 79)

(THREE READINGS) (PROPOSED NO.7713)
Clause 1 Report No. 79

(15) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Sidewalk Painting and Decoration - 253 Princess Street)

(THREE READINGS) (PROPOSED NO. 7714)
Clause 2, Report No. 79

(16) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Connections - Ontario Trust Company, Capitol Theatre and Kingston General Hospital)

(THREE READINGS) (PROPOSED NO. 7715)
Clauses 1, 2 & 3, Report No. 80

(17) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks Parks" (Unattended Motor Vehicles - Macdonald Park)

(THREE READINGS) (PROPOSED NO.7716)
Clause 3, Report No. 81

(18) A By-Law to Levy An Annual Tax Upon Queen's University, St. Lawrence C College of Applied Arts and Technology, Public Hospitals and Provincial Mental Health Facilities for the Year 1973

(THREE READINGS) (PROPOSED NO.7717)
Clause 11, Report 82

BY-LAWS (cont'd)

(19) A By-Law to Adopt a New Common Seal of the Corporation of the City of Kingston, and to Cancel and Abolish the Common Seal Now in Use by the Said Corporation

(THREE READINGS) (PROPOSED NO. 7718)
Clause 12, Report No. 82

(20) A By-Law to Authorize and Ratify the Execution of an Agreement with Kenneth Silver (Option to Purchase Land - Waste Disposal Site, Township of Storrington)

(THREE READINGS) (PROPOSED NO. 7719)
Clause 21(a), Report No. 82

(21) A By-Law to Authorize and Ratify the Execution of an Agreement with Melbourne Silver (Option to Purchase Land - Waste Disposal Site, Township of Storrington (THREE READINGS) (PROPOSED NO. 7720
Clause 21(b), Report No. 82

(22) A By-Law to Authorize the Construction of Certain Sanitary Sewers in Weller Avenue Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 7603)
Clause 9, Report No. 34, 1973

(23) A By-Law to Authorize the Construction of Five Water Service Pipes in Weller Avenue, South Side, from 248 Feet West of Wiley Street Westerly 267.50 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 7604)
Clause 10, Report No. 34, 1973 and as revised by
Clause 17, Report No. 53, and Clause 9, Report No.82

(24) A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)

(THIRD READING) (PROPOSED NO. 7633)
Clause 17(A), Report No. 47, 1973

(25) A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 12 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 7634)
Clause 17(B), Report No. 47 and as revised by
Clause 12(A), Report No. 68

(26) A By-Law to Authorize the Execution of an Agreement with Taggart Construction Limited for Construction of Miscellaneous Storm Sewers and Watermain in Area "A", Phase I (Contract 73-9W)

(THIRD READING) (PROPOSED NO. 7676)
Clause 3, Report No. 59

(27) A By-Law to Authorize the Construction of an Asphalt Pavement, 32 Feet Wide, in Briceland Street from Montreal Street Westerly 581.01 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 7680)
Clause 18(c), Report No. 68

(28) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banners-Welcoming Committee of Queen's University Arts and Science Orientation)

(THIRD READING) (PROPOSED NO. 7690)
Clause 2, Report No. 74

(29) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (10 Foot Wide Concrete Sidewalk - 82 Earl Street)

(THIRD READING) (PROPOSED NO. 7692)
Clause 7, Report No. 74

(30) A By-Law to Authorize the Execution of an Agreement with City Paving Company Limited to Amend Contract 72-1W(R) for Construction and Reconstruction of Sidewalks (1973 Work)

(THIRD READING) (PROPOSED NO. 7699)
Clause 3, Report No. 72

(31) A By-Law to Authorize the Execution of an Amending Agreement with Kingston's Home For Handicapped Inc. (To make home at 370 King Street, West, Eligible for Provincial Grant)

(THIRD READING) PROPOSED NO. 7693)
Clause 11, Report No. 75

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That the thanks and sincere appreciation of the Corporation of The City of Kingston be expressed to:

Colonel A.L. Don Maclean, Chairman, Royal Visit Committee;
the members of the Royal Visit Committee, Queen's University;
the groups that performed before Her Majesty;
the members of the Canadian Armed Forces, and
all others.

for their work, assistance or contribution in making the Royal Visit on June 27, 1973, such an outstanding success.

(2) Moved by Ald. Travers,
Seconded by Ald. Timmins,

That the thanks and sincere appreciation of the Corporation of The City of Kingston be recorded for the organization and planning by Mr. Walter Viner, Chairman of the Tercentenary Committee and the members of the Committee, and for the involvement of so many citizens, service clubs, groups, businesses and industries in the varied activities that made Homecoming Week, July 9th to 14th, 1973 such a memorable week.

NOTICE OF MOTION

(3) Moved by Ald. Timmins,
Seconded by Ald. Keenleyside

WHEREAS the tax payers of the City of Kingston are called upon periodically to provide from tax revenue money for the purchase of a variety of historical buildings,

AND WHEREAS Kingston has litterly hundreds of buildings that may have significant historic, period or architectural value,

AND WHEREAS as the public and elected officials realize that every building in these catagories cannot possibly be saved by moneys from tax revenue,

AND WHEREAS Planning Board through Council have already a significant publication of Historic and Architectural Buildings Volume I,

AND WHEREAS many organizations such as Historical Society, Architectural Association, Frontenac Historic Foundation, Chamber of Commerce has a list of priorities,

THEREFORE BE IT RESOLVED that the committee of Architectural Review be asked to list (A,B,C) the designated buildings by order of priority for preservation.

Local Govt.

CITY COUNCIL MEETING NO. 14

The Regular Meeting of City Council Was Held in the Council Chamber, Frontenac County Court House, Monday, July 23, 1973, at 8:05 P.M.

ROLL CALL

Mayor Speal, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside Ald. Matthews, Ald. McArthur, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb. (11)

PRESENTATIONS

(1) The following representatives of Local 109, Canadian Union of Public Employees, presented a cheque of $1,500. re City Hall Furnishings of Loyalist Room:

Mr. T. Beltrami, President,
Mr. D. Duncan, Recording Secretary, and
Mr. J. Spearin.

(2) Representatives of Local 141, Canadian Union of Public Employees presented a cheque of $1,500. re City Hall Furnishings of Loyalist Room.

Mrs. M. Anderson, President,
Mr. Donald Austin
Mr. Gordon Johnson
Mr. Harry Wright

Mayor Speal thanked the representatives of Local 109 and 141 for their generous action in contributing toward the cost of refurnishing the Loyalist Room in the renovated City Hall.

TABLING OF DOCUMENTS

(41) Comparative Operating Statement of the Public Utilities Commission of City of Kingston for transit operations for the period January 1 to May 31, as follows:

	1972 Jan. to May	1973 Jan. to May
REVENUE:	$ 205,410.	$ 235,352.
EXPENDITURES:		
Total Operating Expenditures:	$ 322,749.	$ 388,188.
Less Revenue:	205,410.	235,352.
Net Operating Expense:	$ 117,339.	$ 152,836.
Plus:		
Pro-Rated Debenture Charges:	41,309.	26,625.
Assets Purchased from current Revenue:	294.	-
TOTAL OPERATING DEFICIT:	$ 158,942.	$ 179,461.

(42) Copy of the 1972 Annual Report of the Ontario Ministry of the Solicitor General, which includes a section dealing with the Emergency Measures Organization.

(43) Report of the Children's Aid Society for the City of Kingston in the County of Frontenac showing expenditures for the period January 1 - May 31st, 1973. *(Copy of Report distributed to each member of Council.)*

(44) Copies of Minutes of Meetings of the Kingston Suburban Road Commission held May 10, June 7 and July 5, 1973.

TABLING OF DOCUMENTS (cont'd)

(45) *News Letter* of the Children's Aid Society of the City of Kingston in the County of Frontenac for May - June 1973.

(46) Copies of the Minutes of the Frontenac County Board of Education for 1971 and 1972.

(47) Report of the Children's Aid Society for the City of Kingston in the County of Frontenac showing expenditures for the period June 30, 1973. *(Copy of Report distributed to each member of Council.)*

MINUTES

Moved by Alderman Gerretsen,
Seconded by Alderman Hagerman,

That the Minutes of City Council Meeting Nos. 11, held May 28, 1973, City Council Meeting No. 12, held June 11, 1973, and City Council Meeting No. 13, held June 25, 1973, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communications 337 to 341 for presentation to Council.

To Be Filed:

(291) Order of the Ontario Municipal Board dated the 6th day of November, 1972, dismissing the Restricted Area Appeal of Mary Aleta Vallentgoed requesting that her property at 27 Baker Street be rezoned to permit a convelescent and nursing home.

(292) Copy of a letter to Miss Flora MacDonald, M.P. from Mr. M.G. Wiebe, 23 Centre Street, outlining objections to the existing summer hours of Bellevue House and the effects of Bellevue House on the neighbourhood as a whole.

(293) From Queen's University, Films Studies Department, thanking Council for their grant of $1,000. for their documentary film on Kingston's history.

(294) From Dr. John J. Deutsch, Principal and Vice-Chancellor, Queen's University thanking the members of Council for their motion of congratulations on receiving the Canada Council Award and further, expressing his gratitude to the members of Council for the opportunities he has had to co-operate with them in developing policies and programs designed to further the common interests of our splendid community.

(295) From Rev. William J. McGee thanking the members of Council for their resolutions of congratulations on the 25th Anniversary to the Priesthood.

(296) From Mr. D.L. Hardtman, Q.C., City Solicitor, enclosing copy of letter to the Medical Officer of Health from Mr. Brad Slaon, 199 King Street East, Kingston, who suggests that some form of warning signs ought to be posted at the Macdonald beach regarding the quality of water in the day or so following a rain due to the run off from the overflow sewers of the city lying due West of the park. The City Solicitor states that the question of warning signs to be posted at the beach would be primarily a matter for the Medical Officer of Health.

(297) From Kingston's Home for Handicap Inc. notifying that their Board of Directors have considered and approved, contingent on the approval of the Minister of Communication and Social Services, the revised Lease Agreement between the home and the city.

(298) From the Ontario Minister of Labour notifying that Bill 127, "The Construction Safety Act, 1973" will likely be proclaimed in force on August 1st, 1973 and that the effect of the bill is to consolidate the existing three pieces of legislation and transfer the responsibility for inspection to the Province of Ontario and consequently all appointments concerning construction safety and trenched excavators' protection of Inspectors by Municipal Councils will no longer be in effect.

It is noted that full time Inspectors would be given consideration for positions with the Minister of Labour.

(299) From the Ontario Ministry of Agriculture and the Ontario Soil and Crop Improvement Associations submitting report on December 1972 Ontario Land Use Conference concerning participants and their impressions.

(300) From the family of the late Mr. Willis Cunningham thanking the members of Council for their expression of sympathy.

(301) From Mr. Kurt Mumm, Director of Planning, Metorpolitan Separate School Board, Toronto, enclosing copy of decision of the Court of Appeal in the Supreme Court of Ontario, the fact of which is that a Council is not required to hear representation before passing a zoning By-Law or an amendment to an official plan in view of the fact that provision is made for a full hearing before the Ontario Municipal Board.

(302) From Colonel A.L. Maclean, Chairman, Royal Visit Committee, stating:

> *"Now that the Royal Visit to the City is only a memory, I would like to record my appreciation for the co-operation I received from various city employees during the past several months.*
>
> *I was most impressed by the competence and dedication of all of the members of the civic administration with whom I worked during the preparations for the visit of Her Majesty. I wish particularly to mention:*
>
> *Mr. Flurher and his staff,*
> *Mr. Beltrami and his staff,*
> *Mr. McKibbin and his staff,*
> *Chief of Police Nesbitt and his officers,*
> *Fire Chief Gibson and his staff, and,*
> *particularly Miss Margaret Barclay who*
> *did all the secretarial work for our*
> *committee.*
>
> *Would you please pass my appreciation on to those concerned."*

(303) From the Subsidies Branch, Ministry of Treasury Economics and Inter-Governmental Affairs enclosing copies of Ontario regularions 118/73 under the Income Tax Act concerning the Ontario Property Tax Credit Claim.

(304) From the Minister of Transportation and Communications notifying that the Hon. Gordon Carton, Q.C., Minister of Transportation and Communications, has authorized a 1973 subsidy allocation to the City of Kingston in the amount of $209,500. for transit operating expenditures.

(305) From the Ministry of Treasury Economics and Inter-Governmental Affairs notifying that the draft plan of subdivision of Glenarden Realties Ltd. property being part of Lots 19-20, Con. II has been approved and requesting a report that the decision affecting the city have been satisfied before the final plan subdivision can be approved for registration.

(306) From His Worship Edward C. Lumley, Mayor, City of Cornwall, expressing the heartiest congratulations to the City of Kingston on it's 300th Anniversary on behalf of the Council and citizens of Cornwall.

COMMUNICATIONS (cont'd)

To be filed:

(307) From the Public Utilities Commission of the City of Kingston inviting the members of Council to join the Commission along with members of the Frontenac Board of Education and the Kingston Planning Board to tour Ontario Hydro's Lennox Generating Station at Bath on Saturday, September 15th, 1973.

(Have members of Council notify Clerk-Comptroller's office by September 10th if they will attend.)

(308) From Mr. D.L. Hardtman, Q.C., City Solicitor enclosing copy of registered Quit Claim Deed from Her Majesty The Wueen to The City of Kingston for land at the end of Clarence Street and Johnson Street as requested by Council.

(309) From Hon. C.J.S. Apps, Minister of Correctional Services, acknowledging receipt of Council's Resolutions;

(a) (R.69(1)73) endorsing the Resolution of the County of Victoria concerning special assistance in the General Welfare Assistance Program;

(b) (R.69(2)73) endorsing the Resolution of the County of Grey concerning sharing of all costs of General Welfare administration;

(c) (R.70(3)73) endorsing the Resolution of the Town of Oakville requesting amendment to the dog license and live stock and poultry protection act; and

(d) (R.74(3)73) endorsing the Resolution of the town of Mississuaga requesting an amendment to the highway Traffic Act concerning activation of flashing signal lights by school bus riders.

(310) From Mr. J.M. Courtright, Vice-Principal - Development and Information, Queen's University, thanking the members of Council for their contribution of $500. for the "Child and Sport and Physical Activity Conference and Workshop" held at Queen's.

(311) From Wllm Developments Limited, P.O. Box 1267, 1155 Division Street, Kingston, Ontario Re: Application for Zone Change to C2, 1155 Division Street, Our File No. 111.

(312) From Peter Scott, President, West Kingston Boys & Girls Club, c/o Polsom Park Public School, Robert Wallace Drive, thanking Council for their grant of $1,000.00 on behalf of the Board of Directors.

(313) From Nicholas Kendall, Queen's University thanking Council for their cheque for $1,000.00 towards a documentary of Kingston's Tercentenary.

(314) From John B. Sampson stating:

> *"The last time the sale of City property was advertised and sold by Public offering, was the sale of the lots on the Rideau Heights development - and the advantage was apparent in the price obtained.*
>
> *This is a very good practice to follow - as it avoids suspicion that some "Friends" are being favored."*

To Be Referred to the Traffic and Streets Committee:

(315) From the City of Windsor requesting that their following resolution be endorsed:

COMMUNICATIONS (cont'd)

To Be Referred to the Traffic and Streets Committee:

(315) *"WHEREAS the Highway Traffic Act does not require licencing of motor vehicles which are not operated on public highways; and*
WHEREAS such vehicles are being driven on other than designated public highways; and
WHEREAS such vehicles are frequently operated by young children, or others whose ability and judgement have not been tested; and
WHEREAS the operation of motorized vehicles by unlicenced and untested individuals constitutes a hazard to the safety of themselves and others - in addition to adding appreciably to noise pollution;
BE IT HEREBY RESOLVED that the Ontario Government consider ways and means of controlling this problem, which might include: -
(a) amending the legislation which enables municipalities to prohibit snowmobiles operating within developed urban areas so that it may extend to other motorized vehicles;
(b) the testing and licensing of motorized vehicle operators;
(c) any other control measures which might be deemed appropriate."

(316) From the Public Utilities Commission requesting approval of the installation of fifteen (15) Asphalt Pads at various Bus Stop Locations throughout the City.

(317) From the Public Utilities Commission in the City of Kingston requesting approval of the proposed locations, as follows, of three bus shelters;

(1) Stuart Street, North side, opposite Kingston General Hospital.

(2) Yonge Street, East side, at Johnson Street.

(3) Queen Mary Road, East side, opposite Civic # 180 Queen Mary Rd., (between Robert Wallace Drive and Notch Hill Road).

Which Has Been Referred to the Traffic and Streets Committee:

(318) From Public Utilities Commission of the City of Kingston Re: Exit from Shopping Centre on to Bath Road.

To Be Referred to the Public Works Committee and to the Finance and Accounts Committee:

(319) From the Clerk of the Township of Storrington enclosing the following resolutions:

"WHEREAS the Council of the Township of Storrington has been informed that the City of Kingston proposes a land fill operation in the said Township providing that all soil tests are favourable NOW THEREFORE BE IT RESOLVED that the Council of the Township of Storrington are totally against the operation of such a land fill site as we already have 1 land fill site in our Township who are prepared to handle all garbage - even from the City of Kingston."

To Be Referred to the Traffic and Streets Committee and to the Kingston Planning Board

(320) From the Canadian Transport Commission enclosing copy of Order No. R-16814 of the Railway Transport Committee approving Plan No. 1425 "C" revised January 30th, 1973 being Plan, Profile and Book of Reference showing the diversion of the C.N.R. Railways at Montreal Street.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee and to the Kingston Planning Board

(321) From the Hon. Ron Basford, Minister of State, Urban Affairs Canada stating:

> *"I have received your letter regarding relocation of rail lines.*
>
> *As you may know, the proposed legislation would be intended to provide financial assistance for the relocation of railway lines or rerouting railway traffic in urban areas and for work done for the protection, safety and convenience of the public at railway crossings.*
>
> *It is likely that the proposed legislation will apply to abandoned rail lines as long as tracks have not yet been removed. It is also likely that it will apply to railway properties directly related to the operations of the railway concerned.*
>
> *Since the Bill has not yet been tabled, you will understand, I am sure, that this cannot be taken as a definite confirmation."*

(322) From The Hon. Ron Basford, Minister of State, Urban Affairs, Canada acknowledging Councils Resolution (R.60(3)73) requesting:

> *"Minister of Urban Affairs to coordinate a study of the waterfront and harbour ownership in Kingston and notifying' that officials from the Coordination Wing of the Minister of State will be contacting the City, as soon as possible, to examine the situation and to give proper consideration to the City Council's request."*

To Be Referred to the Finance and Accounts Committee

(323) From the Lennox Generating Station inviting the members of Council to tour the Lennox Generating Station.

To Be referred to the Social Services Committee

(324) From the Ministry of Community and Social Services acknowledging receipt of Council's Resolution (R.69(2)73) endorsing the Resolution of the County of Grey concerning sharing of Administration Costs and stating:

> *"The present subsidy of 50 per cent of certain administration expenditures, namely staff wage and travelling costs, was introduced five years ago with the intention of improving the quantity and quality of staff engaged in social services. The basic responsibility for administration rests with the municipal government. Thus, our subsidization in this respect has had a limited aim and has been reasonably successful. This year, the Province announced a generous expansion of unconditional grants to municipalities which assists substantially with administration as well as other local costs.*
>
> *We appreciate learning of your views and every consideration will be given to this suggestion in the light of priorities for various programs."*

Which has Been Referred to the Public Utilities Commission

(325) From the Ministry of Transportation and Communications notifying that the Hon. Gordon Carton, Q.C. Minister of Transportation and Communications, has authorized a 1973 subsidy allocation to the City of Kingston in the amount of $66,700.00 for purchase of new buses and bus shelters.

Which Has Been Referred to the City of Kingston Planning Board

(326) From Mr. L.S. Willoughby, Q.C. Solicitor for Mr. Jack Marrable notifying of opposition to any rezoning of their property at 629 Division Street.

(327) The following 19 letters in support of the zoning amendment of the Parking Requirements - Senior Citizen Apartments - South Side of Pine Street Area - By-Law No. 7664; have been received:

a.) Mrs. S. Strickson, 345 Division St.
b.) Mr. & Mrs. A. Tugwood, 57 Cherry St.
c.) Mrs. Elizabeth E. Druce, 66 Cherry St.
d.) Mrs. W. Scott, 100 Pine Street, Apartment 5,
e.) Mr. Russell Galbraith, 88 Pine Street
f.) Mr. Harry Thompson and Mrs. Vida Thompson, 107 Quebec St.
g.) Mr. W.R. Rogers, 364-B Division St.
h.) Mr. Richard Tweedley and Mrs. Bernice Tweedley, 101 Pine St.
i.) Mrs. Pat Compeau, 106 Cherry St.
j.) Mrs. Margaret Nagle, 83 Pine St.
k.) Mr. Elgin Wagar and Mrs. Mary Wagar, 85 Pine St.
l.) Mr. Bertram R. Gage, 131 Patrick St.
m.) Mr. Antoin Kowalewski and Mrs. Helen Kowalowski, 94 Pine St.
n.) Mrs. Edna McCartney, 173 Alfred St.
o.) Mr. Albert J. Jelley and Mrs. Margaret G. Jelley, 111 Quebec St.
p.) Mrs. Alice Hayes, 547 Brock St.
q.) Mrs. Ella G. Smith, 100 Cherry St.
r.) Miss Mildred M. Blackadder, 100 Cherry St.
s.) Mr. A.C. McBride, McBride's Food Market, 368 Division St.

(328) The following 5 letters of objection of the zoning amendment for the Parking Requirements - Senior Citizen Apartments - South Side of Pine Street Area - By-Law No. 7664, have been received:

a.) Mrs. Helen L. Campbell, 104 Pine St.
b.) Mr. & Mrs. Jim Mooney, 371 Division St. (2 letters received)
c.) Mr. & Mrs. Alfred Walker, 36 Pine St. (2 letters received)

(329) The following 1 letter of support of the zoning amendment for the Nursing Home on the North East Corner of Bath Road and Queen Mary Road - By-Law No. 7344 and 7345, have been received:

a.) Mr. H.M. Estall, 414 Elmwood St.

(330) The following 2 letters in support of the zoning amendment for the Physiotherapy Clinic at 2 Churchill Street - By-Law 7695, have been received:

a.) Mrs. Dorothy Coppins
b.) Mr. & Mrs. James Murphy

(331) The following 1 letter of objection of the zoning amendment for the Physiotherapy Clinic at 2 Churchill Street - By-Law 7695, has been received:

a.) Mr. A.D. Ross and Mrs. M.W. Ross

To Be Referred to the Fire, Legislation and Housing Committee

(332) From David Pichora, 394 Finch Ave., Burlington, Ont. on behalf of the Canadian Cystic Fibrosis Foundation requesting permission for a Shinerama on the afternoon of Wednesday September 12th to raise funds for research.

To Be Filed

(333) From the Ministry of Transportation and Communications notifying that the Hon. Gordon Carton, Q.C., Minister of Transportation and Communications, has directed a second advance payment of subsidy in the amount of $147,000. being a further 30% of the initial subsidy allocation.

COMMUNICATIONS (cont'd)

To Be Referred to the Traffic and Streets Committee

(334) Copy of letter from the Secretary of the Railway Transport Committee to the Canadian National Railways requesting them to make a submission on the Relocation of the CNR Station and the Montreal Street Subway.

(335) Copy of letter from the Secretary, of the Railway Transport Committee to the Canadian National Railways requesting them to advise when a plan showing the alterations to the Elliot Road crossing at mile 173.49 may be expected.

(336) Copy of letter from the Secretary of the Railway Transport Committee to the Canadian National Railways requesting them to advise when a plan showing the proposed alterations to the Elliot Road crossing will be received.

(337) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing a list of payments made to persons in the municipality under the 1972 Farm Tax Reduction Program.

To Be Referred to the Finance Committee and to the Kingston Planning Board

(338) From J.A. Parker, Secretary-Treasurer, Cataraqui Region Conservation Authority stating:

> *"I refer to my letter of April 30th, 1973 addressed to you and my letter of July 17th, 1973 addressed to the Deputy City Clerk, Mr. M.C. Healy.*
>
> *The City of Kingston Official Plan Chapter 5 (13A) refers to the "Special Holding Zone" which "is to be subjected to further study by the City in conjunction with the Cataraqui Region Conservation Authority".*
>
> *The Executive Committee of the Authority at a meeting on July 4th, 1973 approved a resolution that the City of Kingston and the Cataraqui Region Conservation Authority proceed with this study. The Chairman of the Authority, Mr. J. Stoness, proposes that the study be undertaken after the Consultant's Floodplan Report of the Little Cataraqui Creek is approved by the Province."*

To Be Referred to the Finance Committee

(339) From The Gadabouts, Senior Citizen's Choir: request for a grant towards their Western trip which commences September 9th, 1973.

Which Has Been Referred to the Planning Board

(340) The following 1 letter in support of the zoning amendment for the Physiotherapy Clinic at 2 Churchill Street - By-Law 7695, has been received:

a.) Mrs. Doris Snider

PETITIONS

REPORTS

Alderman Gerretsen presented Report No. 76 of the Industrial Commission as follows:

Moved by Alderman Gerretsen, Seconded by Alderman Travers, That Report No. 76 of the Committee on Industrial Commission be received and adopted ;

REPORT NO. 76

To the Mayor and Members of Council Kingston, July 5, 1973.

The Industrial Commission reports and recommends as follows:

REPORTS (cont'd)

Report No. 77 - Committee on Fire, Legislation and Housing (cont'd)

6. That the account of Attersley Tire Service Ltd., in the amount of $428.10, for supply and installation of two 14 ply Michelin Tires and Tubes for the 1965 LaFrance Aero Chief Fire Truck, be approved for payment.

CARRIED

Respectfully submitted,

(Signed) *K. Norton (Vice-Chairman)*
K.W. Matthews
J.P. Gerretsen
J.L. Keenleyside

* * *

Alderman Hagerman presented Report No. 78 of the Committee on Planning Board as follows:

Moved by Alderman Hagerman, Seconded by Alderman Matthews, That Report No.78 of the Committee on Planning Board be received and adopted.

REPORT NO. 78

TO THE MAYOR AND MEMBERS OF COUNCIL. KINGSTON, JULY 18, 1973

The City of Kingston Planning Board reports and recommends as follows:

1. That Council does hereby certify that By-Law No. 7345, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Exception: Nursing Home - North Side Bath Road between Queen Mary Road and Grenville Road)" is in conformity with the official plan approved and in force in the City of Kingston, as amended by Official Plan Amendment No. 63 which was approved by Council at the meeting of June 11th, 1973, but not yet approved by the Minister.

CARRIED
(Ald. Keenleyside opposed)

Respectfully submitted

(Signed) *J.P. Gerretsen*
T.A. Hagerman
K.W. Matthews

* * *

Alderman Webb presented Report No. 79 of the Committee on Traffic and Streets as follows:

Council consented to the withdrawal of Clause 7 and consented to the addition of Clause 8.

Moved by Alderman Webb, Seconded by Alderman Gerretsen, That Report # 79 of the Committee on Traffic and Streets be received and adopted clause by clause.

REPORT NO. 79

To the Mayor and Members of Council. Kingston, July 10, 1973

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

   (a) that parking be prohibited from 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m. on the east side of Van Order Drive from MacPherson Avenue to Norman Rogers Drive;

REPORTS (cont'd)

Report No. 79 - Committee on Traffic and Streets (cont'd)

1. (b) that parking be prohibited from 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m. on the north side of Bagot Street between Barrie Street and West Street; and

   (c) that parking be prohibited from 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m. on the south side of Queen's Crescent from Beverley Street to Collingwood Street.

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to grant Mr. M.R. Winder permission to paint the sidewalk and decorate the sidewalk with shrubbery and plants directly in front of his store at 253 Princess Street.

CARRIED

(Ald. Norton abstained from voting because the applicant was a client.)

3. That temporary traffic diverters be placed across Wellington Street in the intersection of Wellington and William Streets and across Earl Street in the intersection of Earl and Wellington Streets on a trial basis.

CARRIED

4. That street lighting be installed on Dalton Avenue from Division Street to the end at an estimated cost of $3,350.00 plus annual charges of $255.31 for power and $96.00 for maintenance.

CARRIED

5. That the Committee approval of a parade route from McBurney Park to City Park to permit approximately four hundred children to participate in "Panorama 300" on July 12, 1973, be ratified and confirmed.

CARRIED

6. That the action of the Chairman in granting permission to the Downtown Kingston Business Association to hold a sidewalk sale during the week of July 9th, to 14th, 1973, inclusive, be ratified and confirmed.

CARRIED

7. WHEREAS Sir John A. Macdonald Boulevard is not only designated as an at-grade expressway on the Official Plan, but it is also the backbone of the official plan of Major Streets;

   AND WHEREAS an at-grade expressway's sole function is the movement of high volumes of traffic at relatively high speeds;

   AND WHEREAS it is the intent of the Official Plan to fulfill the function of Sir John A. Macdonald Boulevard by limiting access to Sir John A. Macdonald Boulevard (except where it is not practical to provide access from another street) and by high road design standards;

   AND WHEREAS the Traffic and Streets Committee and Council have opposed and refused other requests for access to Sir John A. Macdonald Boulevard;

   RESOLVED, that the Alcan industrial park be not permitted additional access to Sir John A. Macdonald Boulevard.

WITHDRAWN

REPORTS (cont'd)

Report No. 79 - Committee on Traffic and Streets (cont'd)

8. That a by-law be presented to Council to approve Plan No. T-65, July, 1973, showing installation of signal lights and traffic control system (Walk-Don't Walk signals) at the intersection of Princess and Ontario Streets.

NOTE: Plan No. T-65 has been approved by the Ministry of Transportation and Communications July 17, 1973.

CARRIED

Respectfully submitted,

(Signed) G.L. Webb (CHAIRMAN)
J.P. Gerretsen
J.L. Keenleyside
N.E. McArthur
K.C. Norton

* * *

Alderman Matthews presented Report No. 80 of the Committee on Public Works as follows:

Moved by Alderman Matthews, Chairman of the Public Works Commission, Seconded by Alderman Hagerman, That Report # 80 of the Committee on Public Works be received and adopted clause by clause.

REPORT NO. 80

To the Mayor and Members of Council. Kingston, July 16, 1973.

Gentlemen:

The Public Works Committee recommends as follows:

1. That notwithstanding the provisions of By-law No. 14 - A By-law relating to sewers and drains - the Ontario Trust Co., 100 Princess St., be permitted to connect storm drainage to the combined sewer in Princess Street through a separate storm lateral which can be reconnected to a future separate storm sewer.

CARRIED

2. That notwithstanding the provisions of By-law No. 14 - A By-Law relating to sewers and drains - Famour Players Ltd., 130 Bloor St. West, Toronto 5, Ontario, be permitted to connect storm drainage from the Capitol Theatre, 223 Princess St., to the combined sewer in Queen St. through a separate storm lateral which can be reconnected to a future separate storm sewer.

CARRIED

3. That notwithstanding the provisions of By-law No. 14 - A By-law relating to sewers and drains - Kingston General Hospital be permitted to make a temporary storm connection from their Ambulatory Clinic to the existing 33-inch sewer in King St. on the understanding that they will proceed without delay to plan and implement the separation of sewers in the hospital area.

CARRIED

4. That the quotation of City Paving Co., in the amount of $6,209.50, for construction of pavement widening and concrete island on Victoria St., west side, between Princess St. and S. Bartlett St., be accepted being the lowest quotation received, subject to the provision of additional funds, in amount of $3,000.00, by the Finance Committee.

CARRIED

REPORTS (cont'd)

Report No. 80 - Committee on Public Works (cont'd)

5. That the tender of J.J. Collins, R.R. 8, Kingston, to provide, maintain, and operate all equipment required in the performance of landfill operations, entailing in part, the spreading, levelling, and compaction on a daily basis, of all garbage, refuse, etc., accepted for disposal and the covering and compaction of such garbage and refuse with earth fill to a compacted density as required, and to leave the site in such condition as required in the exercisation of health standards, and with the approval of the Sanitation Foreman, at a cost of $2,000. monthly, be accepted being the lower tender received.

CARRIED

6. That the tender of Ernie Hamilton, 125 Hawthorne Ave., Kingston, in the amount of $78,362.50, for construction of the sewers listed in the Information for Tenderers of Contract 73/8W, in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lowest tender received.

CARRIED

7. That the tender of Donald A. Foley Ltd., POB 193, Kingston, in the amount of $188,634.25, for reconstruction, widening and resurfacing of roads listed in the Information for Tenderers of Contract 73/2W, in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications.

CARRIED

8. That the tender of H.J. McFarland Construction Co., Picton, Ontario, in the amount of $103,860.00, for heater scarifying, heater planning and resurfacing of pavements listed in the Information for Tenderers of Contract 73/11W, be accepted being the lowest tender received, subject to the approval of the Ministry of Transportation and Communications.

9. That the following accounts be paid -

Darlington Building Specilities Ltd. - $322.93 - six heavy duty wheel barrows - lowest quotation received.
SN Kingston Building Supplies Ltd. - $315.98 - pipe couplings - lowest quotation received.
SN Kingston Building Supplies Ltd. - $602.39 - miscellaneous supplies - lowest quotation received.
Westeel-Rosco Ltd. - $361.14 - culverts for King St. sidewalk - lowest quotation received.
SMI Industries Ltd. - $708.48 - repair parts for gully emptier - only source of supply.

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews* (CHAIRMAN)
T.A. Hagerman
N.E. McArthur
E. Watts

* * *

Alderman Timmins presented Report No. 81 of the Committee on Parks, Recreation and Property as follows:

Moved by Alderman Timmins, Vice-Chairman, Seconded by Alderman Watts, That Report No. 81 of the Committee on Parks, Recreation and Property be received and adopted clause by clause.

REPORTS (cont'd)

Report No. 81 - Committee on Parks, Recreation and Property (cont'd)

REPORT NO. 81

To the Mayor and Members of Council. Kingston, July 18, 1973.

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the tender of Kingston Dodge Chrysler Ltd. for supply of one new 1973 Dodge Van Model B200, for tax included price of $4,110.93 net after trade for one 1965 Rambler Rambler automobile, be accepted being the lowest tender received.

CARRIED

2. That the following accounts be paid -

Hand Chemicals Industries Ltd. - $617.71 - fireworks - lowest quotation received.
Spaulding Bros. of Canada Ltd. - $601.80 - golf course merchandise - lowest quotation received.
Sherwin Williams Ltd. - $441.85 - miscellaneous paint and equipment - lowest quotation received.
Super Puff't Popcorn Ltd. - $810.47 - popcorn and candy floss for Lake Ontario Park - lowest quotation received.

CARRIED

3. That By-law No. 19 - A By-law Respecting City Property and Public Parks - be amended to provide that between the hours of 8:30 a.m. and 6:00 p.m. no person shall leave an unattended motor vehicle in that area of Macdonald Park from Murney Tower easterly to Emily St.

CARRIED

Respectfully submitted,

(signed) *D.G. Timmins (VICE CHAIRMAN)*
K. Norton
E. Watts

* * *

Alderman Webb presented Report No. 82 of the Committee on Finance and Accounts as follows:

Council consented to the withdrawal of Clause 4 which had been lost on a vote of 3:3 in Committee. *Agreed.*

Moved by Alderman Webb, Vice-Chairman, Seconded by Alderman Matthews That Report # 82 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 82

To the Mayor and Members of Council: Kingston, July 18, 1973.

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 6, dated June 1973, in the amount of $3,160,888.63, for expenditures incurred under proper authorization, be confirmed.
NOTE: Copies of List of Accounts distributed to all members of Council.

CARRIED

REPORTS (cont'd)

Report No. 82 - Committee on Finance and Accounts

2. That, as recommended by the Public Utilities Commission, the sale of special senior citizen public transit bus tickets at a cost of five cents (5¢) each be approved, effective September 1st, 1973; it being noted that the City will pay to the Commission the sum of seven and one-half cents (7½¢) for each ticket returned through the fare box, which has been estimated will amount to approximately $18,500.00 per year; and further, that the 1973 Public Utilities Commission deficit be increased by the sum of $6,167.00, with funds to be transferred from Finance Contingencies.

CARRIED

3. That, as requested by Mrs. Dora Young, Assessor, Duke of Edinburgh Awards in Canada, the sum of $335.00, for return fare from North West Territories to Ottawa for one of the members of the Girl's Nautical Cadets who will receive a Gold Duke of Edinburgh Award in Ottawa on August 1st, 1973, be approved, as a charge against "Finance - Miscellaneous."

CARRIED

4. That, as recommended by the City of Kingston Planning Board, Council be requested to withold the building permit for the shopping centre proposed by Oshawa Wholesalers Limited until such time as the applications for the three proposed shopping centres have been thoroughly studied.

WITHDRAWN

5. That, as recommended by the City Treasurer, the budget appropriation transfers outlined in Schedule "A" attached to this Report be approved to provide for wage increases for various departments.

CARRIED

6. That Council approve in principle that the additional 1973 Provincial subsidies in the approximate amount of $1,689,212.00 be refunded to those taxpayers who have paid their 1973 taxes and that a credit be given to those taxpayers who have not paid their 1973 taxes;

- and further -

That, as recommended by the City Treasurer, the additional per capita grant for policing, of approximately $71,295.00, be placed in deferred revenue until 1974 to be used to reduce the 1974 residential taxes, since this sum is to be applied on residential taxes only and would complicate the refund process in 1973.

Moved by Alderman Gerretsen, Seconded by Alderman Travers that Clause 6 be referred back to the Finance Committee. *LOST 3:8 (See recorded vote)* The original motion was then put forth and *CARRIED.*

YEAS: Ald. Gerretsen, Ald. Norton, Ald. Travers

NAYS: Mayor Speal, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews, Ald. McArthur, Ald. Timmins, Ald. Watts, Ald. Webb

Note: *The $1,689,212.00 applies to all properties except those paying garbage tax and school taxes only and will result in a uniform mill rate reduction. Based on present estimate, subsidy credits to the various taxpayers would be as follows:*

Residential and Farm	*$1,060,364.*
Commercial, Industrial & Business	*534,883.*
Federal Government	*57,629.*
Ontario Government	*7,649.*
H.E.P.C.	*580.*
L.C.B.O.	*796.*
Public Utilities Commission	*22,087.*
Parking Authority	*5,224.*
(Based on present estimates of grants,	*$1,689,212.*

REPORTS (cont'd)

Report No. 82 - Committee on Finance and Accounts

6. (cont'd)

(refund would be 15.81 mills or $79.05 on a property assessed for $5,000.00)

7. That the action of the Mayor in authorizing the payment of the sum of $600.00 to the Cultural Development Committee as the City's share of Kingston Day" expenses be ratified and confirmed; and that the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE UNCLASSIFIED		
- Miscellaneous	$600.00	-
- Contingencies	-	$600.00

CARRIED

8. That the account of Sound Productions, Ottawa, in the amount of $400.00 for installation and operation of a public address sound system at Confederation Park on June 27th, 1973, be authorized for payment, to be charged to the appropriation "Finance - Public Receptions - Royal Visit."

CARRIED

9. Whereas a sufficiently signed petition has been received for the construction of five water services to the new subdivision on the south side of Weller Avenue, and it will be in order to proceed under Section 7, instead of Section 4(1) of The Local Improvement Act:

THAT, On third reading, By-Law No. 7604, "A By-Law to Authorize the Construction of Five Water Service Pipes in Weller Avenue, South Side, from 248' West of Wiley Street Westerly 267.50' under the Provisions of Section 4(1) of The Local Improvement Act, "be amended to read: "By-Law No. 7604 - A By-Law to Authorize the Construction of Five Water Service Pipes in Weller Avenue, South Side, from 248' west of Wiley Street Westerly 267.50' under the Provisions of Section 7 of The Local Improvement Act (Petition)."

CARRIED

10. That, as recommended by the Industrial Commission, a By-Law be presented to Council to authorize the repurchase of 0.618 acres of former City owned land on the west side of Lappan's Lane, being designated as PART 1 on Reference Plan 13R-489, from Permanent Concrete (A Division of Canfarge Limited) at the original purchase price of $1,200. per acre (0.618 x $1,200. = total of $741.60), to provide for the proposed road development in the area.

CARRIED

11. That a by-law be presented to Council to levy a tax for 1973, payable August 1st, 1973:

(a) Upon Queen's University at Kingston and St. Lawrence College of Applied Arts and Technology in the amount of $50. for each full time student enrolled in the year 1972, as determined by the Minister of Colleges and Universities; and

(b) Upon the designated public hospitals and provincial mental health facilities in the City of Kingston in the amount of $50. for each provincially rated bed in such institutions, as determined by the Minister of Health;

as follows:

Queen's University - 8,876 students @ $50.	$ 443,800.

REPORTS (cont'd)

Report No. 82 - Committee on Finance and Accounts

11. (b) (cont'd)

St. Law. College -	1,067 students	@ $50.	$ 53,350.
Kingston Psychiatric Hospital -	857 beds	@ $50.	42,850.
Ongwanada Hospital-	82 beds	@ $50.	4,100.
Hotel Dieu Hosp. -	316	@ $50.	15,800.'
St. Mary's of the Lake Hospital -	210 beds	@ $50.	10,500.
Kingston General Hospital -	590 beds	@ $50.	29,500.
			$ 599,900.

CARRIED

12. Whereas the Corporation of the City of Kingston has been granted Armorial Ensigns, the Arms and Supporters of which may be used on the Seal of the Corporation:

That a by-law be presented to Council to adopt a new Common Seal of the Corporation of the City of Kingston and to cancel and abolish the Common Seal now in use.

CARRIED

13. That, as recommended by the Clerk-Comptroller, the account of Eaton Design Group, City Hall Furniture and Furnishings Consultants, in the amount of $9,380. be approved for payment, on the understanding that it is an interim payment on the original contract amount of $10,500.00 plus 10% of $55,670. (i.e. $5,067.) which will be paid by the Ontario Heritage Foundation for extra consulting work.

CARRIED

14. That, as recommended by the Fire, Legislation and Housing Committee, the following budget appropriation transfer be approved to provide funds for the appointmnet of an additional By-Law Enforcement Officer, it being understood that this additional officer would work on a staggered shift basis and would be responsible for enforcing parking infractions in non-metered areas, including double parking; parking on boulevards, in bus stop areas, in "no parking" areas, over curbs, and during street cleaning operations:

	Increase	Decrease
FINANCE UNCLASSIFIED - Contingencies	-	$2,984.00
PARKING AUTHORITY GENERAL ADMINISTRATION - Salaries	$2,984.00	-

NOTES:

Salary Group 4-3 - $5,662. per annum	
5 months - Aug. 1-Dec. 31/73 -	$2,359.
Car allowance - 5 mo. @ $85. -	425.
Uniforms -	200.
	$2,984.

The By-Law Enforcement Officer would be under the jurisdiction of the Parking Authority, and his appointment is subject to the concurrence of the Parking Authority.

CARRIED

Report No. 82 - Committee on Finance and Accounts

15. That Council endorse the recommendations of the Director of Planning and Urban Renewal and the Traffic and Streets and Parking Authority Administrator, dated July 6th and July 13th, 1973 respectively, which are attached to this Report as Schedules "B" and "C", concerning the Township of Kingston Planning Area proposed Official Plan, and forward these recommendations to the Official Plans Section, Plans Administration Branch, Ministry of Treasury, Economics and Intergovernmental Affairs.

CARRIED

16. That the account of Queen's University in the amount of $595.67, for extra housekeeping costs in connection with the Royal Visit be approved for payment, to be charged to the appropriation "Finance - Public Receptions - Royal Visit."

CARRIED

17. That the account of Queen's University in the amount of $8,315.73, for the dinner and reception at Leonard Hall, on June 27th, 1973, in connection with the Royal Visit, as follows, be approved for payment, to be charged to the appropriation "Finance - Public Receptions - Royal Visit":

Dinner for 438 persons @ $8.95	*$ 3,920.10*
22 Security guards - meal at Ban Righ Hall @ $5.00	*110.00*
	$ 4,030.10
Plus 10% Provincial sales tax	*403.01*
	$ 4,433.11
Wines	*1,002.80*
Reception - liquor, mix, bartenders	*2,161.00*
Wine stewards and waitresses-wages	*412.25*
Uniform rentals for stewards and waitresses	*306.57*
TOTAL	*$ 8,315.73*

CARRIED

18. That, as recommended by the Clerk-Comptroller, since, when the cost of refurnishing City Hall was estimated at $160,000.00, a $10,000.00 allowance for equipment was deleted and an expenditure of $125,000.00, including estimated donations of $30,000.00 was approved; and since donations now amount to more than $80,000.00, an allowance of $10,000.00 be approved for the following items of equipment:

Cleaning Equipment	$ 7,200.00
Ozalid Blueprinting Machine, for reproducing, Planning Department	1,500.00
3 electric sewing machines - Social Services Dept.	550.00
1 I.B.M. Typewriter - Clerk's Dept. (present machine over 5 years old)	750.00
TOTAL	$10,000.00

CARRIED

19. That, as recommended by Eaton Design Group, the Sir John A. Macdonald furniture, as follows:

24 conference room chairs,
1 large arm chair,
1 conference table, 10'6" x 3'8"
1 large Partner's desk, and
1 smaller desk,

REPORTS (cont'd)

Report No. 82 - Committee on Finance and Accounts

19. (cont'd)

be sent to Mr. John McLeary, French Polisher, 89A Brownville Avenue,Toronto, for examination of the refinishing and restoration to be done; and that upon receipt of a final quotation from Mr. McLeary acceptable to the consultants, the Mayor and Clerk-Comptroller be authorized to accept the quotation; it being understood that the City will be responsible for transportation costs of the furnishings.

CARRIED

20. That a supplementary tender call on furnishings and furniture for the purchase of items that had to be eliminated in the first tender call, be authorized, subject to the amount of additional funds that are available after taking into account any unexpended funds when the tenders are opened on August 7th, 1973, and after taking into account Tercentenary gifts received in excess of the original estimate.

CARRIED

21. That by-laws be presented to Council to:

(a) authorize and ratify the execution of an agreement with Kenneth Silver for an option, for 6 months at $500., to purchase 95 acres of land, comprising the South Half of Lot 36, Twp. of Storrington, at a cost of $1,000. per acre; such option being subject to extension for a further 6 months on a month to basis, upon payment of $100. monthly by the City; and providing permission for the City to enter on the lands for the purpose of having its consulting engineers take soil borings and make other tests to determine if the land is suitable for a sanitary land fill site, it being understood that after boring and testing have been completed, the City will restore the lands to their former condition; and

(b) authorize and ratify the execution of an agreement with Melbourne Silver for an option, for 6 months at $500., to purchase approximately 110 acres of land, comprising the North Half of Lot 37, Twp. of Storrington, at a cost of $1,000. per acre; such option being subject to extension for a further 6 months on a month to month basis, upon payment of $100. monthly by the City; and providing permission for the City to enter on the lands for the purpose of having its consulting engineers take soil borings and make other tests to determine if the land is suitable for a sanitary land fill site, it being understood that after boring and testing have been completed, the City will resotre the lands to their former condition.

CARRIED

22. That by-laws be presented to Council to amend By-Law No. 6042, "A By-Law to Authorize the Sale of Land on the West Side of Harvey Street to W.R. McRae Company Limited," and to amend the Agreement attached to By-Law No. 7180, "A By-Law to authorize the Execution of an Agreement with W.R. McRae Company Limited (Land Sale - Harvey Street - Extend Time Limit of Covenant)," to amend the covenant in the deed to provide that Kingston Cigarette and Candy Vending Service Limited, or their successors, will not be required to erect a further building on the lands they purchased from W.R. McRae Company Limited on the West Side of Harvey Street, or on the adjacent lot.

CARRIED

23. That:

(A) application be made to The Council of the Corporation of the City of Kingston in accordance with the provisions of The Expropriations Act for approval to expropriate land required for the construction of the proposed Chown Memorial Parking Lot Garage on Brock Street, between Sydenham Street and Montreal Street, which land is designated as follows:

REPORTS (cont'd)

Report No. 82 - Committee on Finance and Accounts

23. Pat of Lot 9, Selma Subdivision, on the north side of Brock Street, between Sydenham Street and Montreal Street, indicated as Inst. No. 43763, shown outlined in red on Compiled Plan dated August 1966 of N.B. Campbell,O.L.S.;

(B) the Clerk-Comptroller be authorized to sign the Application for Approval to Expropriate Land (Form 1) dated July 23rd, 1973, on behalf of the Corporation of the City of Kingston;

(C) Application for Approval to Expropriate Land, dated July 23rd, 1973, from the Corporation of the City of Kingston, BE TABLED.

CARRIED

24. That, as recommended by the City Treasurer, the sum of $8,428.00 be paid to the Kingston Home for Handicapped, Inc., being partial payment for materials used in construction of the Home, it being noted that this sum is 100% recoverable from the Province, pursuant to the Winter Works Incentive Program; and, as recommended by the Clerk-Comptroller, the further sum of $1,572.00 be transferred from "City Property - Ontario Street Pump House," to Kingston Home for Handicapped, Inc., to bring the total to $10,000.00, as originally estimated.

CARRIED

25. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Imperial Oil Limited for a perpetual sewer easement across the northerly 20 feet of their property on the east side of Montreal Street, opposite Dufferin Street, being Part 1, Reference Plan 13R-493, for the sum of $5.00, on the following conditions:

(a) that temporary working easements may be requested if required over adjacent lands of owner to effectively install, operate, maintain or repair the sewer;

(b) that the City will restore surface of easement to its original condition;

(c) that the City waive all claims due to exercise of rights granted which it may have against Imperial Oil and agrees to save harmless and indemnify Imperial Oil, servants, tenants and customers from and against all claims, etc. of any nature, except negligence; and

(d) that Imperial Oil shall have the right to fully use the land of the easement, provided the operation of the sewer line is not interfered with or obstructed.

Note: This easement is for part of Main Trunk Line for Area A Sewers and permission to commence work has been given to the City by the local manager.

CARRIED

26. That, as recommended by the Public Works Committee, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of a 26' wide asphalt pavement with ditches in Day Street, from Elliot Avenue northerly 660', under the provisions of Section 7 of The Local Improvement Act, at an estimated cost of $20,000.00, as follows:

REPORTS (cont'd)

Report No. 82 - Committee on Finance and Accounts

26.

Owners' share	$7,067.04
Corporation's share	12,932.96
Amount to be debentured	$20,000.00

- and -

That the following budget appropriation amendments for 1973 Public Works capital expenditures be approved:

	Increase	Decrease
GENERAL RATE PROJECTS Sidewalks - New Constr. -Sir John A. Macdonald Blvd. - Norman Rogers north to Walkway (leaves balance of $13,000.00)	-	$ 8,000.00
LOCAL IMPROVEMENT PROJECTS Sidewalks - New Constr. -Johnson S/S - Yonge St. easterly to existing (Leaves balance of Nil)	-	$12,000.00
Roads - New Construction - Day St. - Elliot 650' northerly	$20,000.00	-
	$20,000.00	$ 20,000.00

CARRIED

27. That, as recommended by the Public Works Committee, the City's representatives on the Suburban Roads Commission be instructed to try to obtain agreement with majority of the members of the Suburban Roads Commission that only those roads leading to the City within approximately one mile of the City limits should be designated as suburban roads and when such agreement is reached, the Minister b requested to amend the existing designations accordingly.

CARRIED

28. That, as recommended by the Public Works Committee, the following budget appropriation transfer be approved to provide funds for replacement and additional replacement required for collapsed sewer pipes in Alfred Street and Yonge Street:

	Increase	Decrease
FINANCE UNCLASSIFIED -Contingencies	-	$13,200.00
PUBLIC WORKS SANITATION & WASTE REMOVAL Contr. from Revenue Fund - Sewer Replacement (Account No. 317-85)	$13,200.00	-

Note:

Costs involved are as follows:

Alfred St. north of Elm St.,	
- collapsed pipe replaced	$ 2,700.00
- add'l replacement required	7,900.00
	$10,600.00

REPORTS (cont'd)

Report No. 82 - Committee on Finance and Accounts

	Carried Forward -	$10,600.00
28.	Yonge St. south of Hatter St., -collapsed pipe replaced	$ 2,600.00
		$13,200.00

CARRIED

29. That, as recommended by the Traffic and Streets Committee and the Public Works Committee, a by-law be presented to Council to authorize the construction of a concrete school sidewalk on the east side of Portsmouth Avenue from 120' north of Bath Road to Phillips Street, under the provisions of Section 12 of The Local Improvement Act, at an estimated cost of $11,000.00, as follows:

Owners' Share	$ 2,729.53
Corporation's Share	8,270.47
	$11,000.00

Note: There is provision for this work in the 1973 Public Works Capital Budget.

CARRIED

30. That, as recommended by the Public Works Committee, a by-law be presented to council to authorize the construction of an asphalt sidewalk on the west side of Sir John A. Macdonald Blvd. from Norman Rogers Drive northerly to the Walkway, at an estimated cost of $11,500.00, as a charge to the General Rate.

Note: There is provision for this work in the 1973 Capital Budget.

CARRIED

31. That, as recommended by the Public Works Committee, in view of the back-log in r-ad work, the City forego the anticipated M.T.C. subsidy of $8,365.50 for the construction of a storm sewer in Weller Avenue from Ford Street Easterly 196 feet, and that By-Law No. 7454, "A By-Law to Authorize the Construction of a Storm Sewer in Weller Avenue from Ford Street Easterly 196 Feet under the Provisions of Section 12 of the Local Improvements Act be amended to provide increased costs as follows:

	By-Law 7454	Amendment
Owners' share	$ 969.00	$ 969.00
City's Share	8,365.50	19,331.00
Anticipated MTC Subsidy	8,365.50	-
Amt. to be debentured	9,334.50	20,300.00
TOTAL estimated cost	$17,700.00	$ 20,300.00

- and -

that the following capital budget appropriation transfers for 1973 Public Works expenditures be approved:

	Increase	Decrease
LOCAL IMPROVEMENTS		
Storm Sewers		
- Area "A", Phase II (Bal. $278,094.)	-	$ 10,966.00
- Weller Ave. - Ford St. easterly 196 ft.	$10,966.00	

CARRIED

REPORTS (cont'd)

Report No. 82 - Committee on Finance and Accounts

32. That, as recommended by the Public Works Committee, to provide additional funds for the increase in labour and material costs, a by-law be presented to Council to amend By-Law No. 7455, "A By-Law to Authorize the Construction of a Sanitary Sewer in the West Side of Montreal Street from 153' North of Unopened Street Reg. Plan # 368 Northerly 605' and Non-Abutting Equally Benefited Frontag from 758' North of Unopened Street Reg. Plan #368 Northerly 75' Under the Provis of Section 12 of The Local Improvement Act," to increase costs as follows:

	By-Law 7455	Amendment
Owners' share	$ 13,631.08	$ 14,721.68
City's Share	8,868.92	9,878.32
Amt. to be debentured	$ 22,500.00	$ 24,600.00

- and -

that the following capital budget appropriation transfers for Public Works 1973 expenditures be approved:

	Increase	Decrease
LOCAL IMPROVEMENTS		
Storm Sewers		
- Area "A", Phase II (Bal. $275,994.)	-	$ 2,100.00
- Montreal St., W/S, from 153' N of unopened St. Reg. Plan 368 N. 605', including non-abutting equally benefited frontage on W/S Montreal Street	$ 2,100.00	

CARRIED

33. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of an asphalt pavement, 32' wide, in Dalton Ave., from 571' West of Division Street westerly 230', under the provisions of Section 12 of The Local Improvement Act, at an estimated cost of $4,300.00, as follows:

Owners' Share	$ 1,200.32
Corporation's Share	3,099.68
	$ 4,300.00

Note: There is provision for this work in the 1973 Capital Budget.

CARRIED

34. That, as recommended by the Public Works Committee, the following budget appropriation transfer be approved to provide sufficient funds for completion of road widening on the west side of Victoria Street, from Princess Street to South Bartlett Street:

	Increase	Decrease
FINANCE		
UNCLASSIFIED		
- Contingencies	-	$ 3,000.00
PUBLIC WORKS		
Work in Progress No. 7035	$ 3,000.00	-

CARRIED

REPORTS (cont'd)

Report No. 82 - Committee on Finance and Accounts

35. That the following budget appropriation amendment be approved to provide sufficient funds to replace the 300 l.f. chain link fence from Bonny Castle Road to Campbell Cresent:

	Increase	Decrease
FINANCE UNCLASSIFIED - Contingencies	-	$319.00
PUBLIC WORKS Walkways - Fence Maintenance Account No. 313-89	$319.00	-

Note:	
Total cost of fence -	$1,034.42
Funds available in Public Works Budget	716.00
	$ 318.42

CARRIED

36. That by-laws be presented to Council to:

(a) amend By-Law No. 7561, "A By-Law to Authorize the Execution of a Subdivision Agreement with Glenarden Realties Limited (72.5 Acres More-or-Less Site West of Sir John A. Macdonald Boulevard and South of Counter Street)," to delete the name of Glenarden Realties Limited and substitute therefor the name, "Woolva Holdings Limited"; and

(b) amend By-Law No. 7656, "A By-Law to Authorize the Execution of an Agreement with Glenarden Realties Limited (Acquisition of Block B for Widening Sir John A. Macdonald Boulevard)," to delete the name of Glenarden Realties Limited and substitute therefore the name, "Woolva Holdings Limited."

CARRIED

37. That the account of James A. Minnes in the amount of $540.00 for survey and preparation of reference plan for Artillery Park, Parcels two and three, be approved for payment.

CARRIED

38. That the following recommendations of Mr. Bogart W. Trumpour, Inquiry Officer, who has submitted his report that the taking of the land of David T. Nesbitt on the north side of Concession Street, Part 4, Plan 13R336 is fair, sound and reasonably necessary to the objectives of the Expropriating Authority, be approved:

(a) The provision of a temporary entrance-exit to the land locked portion of the Nesbitt property only so long as the land remained land locked and only so long as any controlled access or divided highway was not constructed on the route to be expropriated; and

(b) With respect to costs, $200.00 total should be allowed to David T. Nesbitt, et al.

CARRIED

Respectfully submitted,

(signed) G.L. Webb (VICE CHAIRMAN)
Mayor G.N. Speal
K.W. Matthews
D.G. Timmins
D.J. Travers

Schedule "A" to Report # 82 - FINANCE AND ACCOUNTS

That the following budget transfers be approved to provide for wage increases for various departments:

	Account Number	Increase	Decrea
GARBAGE FUND			
Salaries - Adm.	3501	753.	
Wages - Land Fill	353-02	1,725.	
Wages - Garbage Collection	351-02	13,522.	
Contingencies (Garbage Fund)	353-80		16,00
		$ 16,000.	$ 16,00

		Account Number	Increase Expenditures	Increas Revenu
RIDEAUCREST FUND				
Salaries	- Activities & Comfort	9900	3,279.	
	- Serving (Dietary Service)	9910	1,079.	
	- Preparation (Dietary Service)	9911	7,128.	
	- Medical Nursing Service	9921	53,505.	
	- Housekeeping Services	9931	4,590.	
	- Laundry & Linen Service	9940	1,544.	
	- Bldg. & Prop. Op. & Mntce.	9951	2,379.	
	- General & Admin.	9965	5,138.	
Provincial Subsidy - Re: Deficit				71,56
City's Share of Deficit				7,07
			$ 78,642.	$ 78,64

		Account Number	Increase	Decrea
CURRENT FUND - EXPENDITURES				
Finance and Accounts		3053		273,38
Unclassified	- Contingencies			
Ass't. to Aged	- Rideaucrest Deficit	3089-A	7,078.	
K.C.M.C.	- Deficit	3090-A	23,000.	
Grand Theatre	- Salaries	4601	731.	
Industrial Commission	- Salaries	309-01	1,606.	
Kingston Planning Board	- Salaries	4101	6,143.	
Finance & Accounts	- Salaries & Allowances	3001	34,101.	
Fire Department	- Salaries	3301	63,001.	
Legislation & Housing	- Salaries	386-01	5,025.	
City Property	- Salaries & Wages	3201	4,329.	
Lake Ontario Park	- Salaries	425-01	770.	
	- Lands & Maintenance	425-11	1,248.	
	- Bldgs. & Property Mntce.	425-12	366.	
Parks Department	- Salaries (Admin.)	4201	2,270.	
	- Salaries (General)	421-01	2,608.	
	- Wages	421-02	6,955.	
	- Equipment Mntce. etc.	421-41	1,315.	
	- Special Lawn Jobs & Snow Rem.	421-50	156.	
	- Mntce. of Buildings	421-52	662.	
	- Green House Expenses	421-60	308.	
	- Mntce. of Boulevards	421-64	446.	
	- Mntce. Traffic Islands & Tree Belts	421-65	381.	
	- Tree Planting - Streets & Parks.	421-66	525.	
	- Weed Control - Land	421-67	564.	
	- Wages (Tree Trimming)	421-70	2,421.	
	- Equip. Mntce. (Tree Trimming)	421-72	538.	
	- Stump Removal (Tree Trimming)	421-76	168.	
	- Dutch Elm Rem. (Tree Trimming)	421-77	1,174.	
	- Parks Development	421-87	1,300.	
L.O.P.	- Camp Expenses	425-10	572.	

RENT FUND - EXPENDITURES (CONT'D)		Account Number	Increase	Decrease
reation Department	- Salaries	423-01	2,835.	
	- Wages-Supervisors (Playgrounds)	423-40	3,117.	
	- Maintenance & Improvements	423-56	156.	
	- Outdoor Rinks	423-60	3,510.	
	- Ball Diamond Mntce.	423-65	390.	
	- Cont. from Current Revenue	423-80	171.	
k Youth Centre	- Wages	429-01	2,429.	
er Youth Centre	- Wages	428-60	2,404.	
araqui Park	- Salaries (Admin.)	3240	753.	
	- Lands (Ski Hill Area)	3248	234.	
	- Salaries (Belle Park Fairways)	3250	640.	
	- Wages (Belle Park Fairways)	3251	1,778.	
lic Works Comm.	- Salaries (Admin.)	310-01	3,175.	
	- Salaries (Engineering)	311-01	13,249.	
	- Salaries (City Yard)	313-01	2,581.	
	- Pavements (Cut Permit Reps.)	313-65	14,586.	
	- Concrete Repairs (Sidewalks)	313-85	1,248.	
	- Hot Mix Asplalt Patching (Perm. Pavements)	314-02	8,459.	
	- Asp. Spray Patch. (Unpav. Rds)	314-20	1,693.	
	- Sanding & Salting (Wint. Cont.)	314-34	8,370.	
	- Snow Plow. & Blowing (S.Walks)	314-53	3,541.	
	- Street Sweeping	314-61	3,545.	
	- Sanitary Sewer Cleaning	315-04	3,831.	
	- Wages (Sewage Pumping)	316-02	6,202.	
	- Wages (Water Pollution Cont.)	317-02	3,430.	
al Services Dept.	- Salaries (Admin.)	3701	10,824.	
	- Supervisory & Teaching Salaries (Day Nurseries)	3788-1	3,287.	
	- Caretaking Salaries (Day Nurs.)	3788-2	777.	
fic & Streets Com.	- Salaries (Admin.)	3601	2,091.	
	- Wages	362-01	2,874.	
O.	- Salaries	30701-A	1,049.	

VENUE		REVENUE DECREASE	REVENUE INCREASE
. & Grant	- E.M.O. - Federal Subs.		$ 787.
	- E.M.O. - Provincial Subs.		157.
	- Welfare - Admin.		5,412.
	- Welfare - Day Nurseries		3,251.
		-	9,607.
TOTALS CURRENT FUND		$282,990.	$282,990.

SCHEDULE "B" - Finance and Accounts Committee
Report No. 82

July 6, 1973.

COMMENTS AND RECOMMENDATIONS OF THE DIRECTOR OF PLANNING & URBAN RENEWAL CONCERNING THE TOWNSHIP OF KINGSTON PLANNING AREA PROPOSED OFFICIAL PLAN

AIRPORT - SECTION 3 (15-17C)

Section 3 (17C) obviously contemplates the establishment of a new airport in favour of the existing airport and Schedule A - "Land Use and Roads Plan" has established a circular "Boundary of Proposed Airport Restricted Area".

The text of the Plan does not give any justification for removal of the present airport and for the establishment of a new and larger airport, nor is any information given as to how the boundary of the proposed restricted airport area has been established. Any decision to establish a new and larger airport would seem to be one requiring a decision on a regional basis requiring the assent of the City of Kingston. The boundary of the restricted area being circular is obviously not based on information normally associated with noise contours from airports which are related to runway configuration. I am of the opinion that the City should contemplate two alternatives:

(a) Object to the designation of a new airport site on the Official Plan, since this ha been shown without consultation with the City after which no justification has been esta lished and in that it appears to imply the removal of the present City owned facility.

(b) In its comments to the Minister, the City could accept the Plan but state that such acceptance in no way constitutes agreement on the part of the City to removal of the present airport site.

Section 4 (4) Transportation - in the technical report appended to the Official Plan, it is stated that "the three existing runways require take-offs and landings over a built-up and developing area". This statement is only partially correct.

Waste Disposal Sites - Section 5 (7)

It is noted that it is the policy of the Plan that the only waste disposal sites are to be those owned and operated by the Township of Kingston. If this policy is contrary to the needs of the City with respect to the City's current waste disposal problem, the City may wish to object. If all the surrounding municipalities were to adopt similar statements in their official plans, this might make the establishment of a City waste disposal site an impossibility. Conversely, it might bring the whole issue of waste disposal within the Kingston urban area to a head and force an overall solution.

Transportation - Section 4 (1-6)

This chapter deals only with roads, railway crossings and pipe lines. It does not deal with public transportation. Inasmuch as the Plan indicates that by 1991 the Township may have a population of 50,000, it would seem that some attention ought to be given to public transportation. While this affects the City only indirectly, it should be noted that the City of Kingston Public Utilities Commission has already extended the City bus system to the Township of Kingston on a limited basis.

SCHEDULE "C" - FINANCE AND ACCOUNTS COMMITTEE
Report No. 82.

July 13, 1973.

COMMENTS AND RECOMMENDATIONS OF THE TRAFFIC AND STREETS AND PARKING AUTHORITY ADMINISTRATOR CONCERNING THE TOWNSHIP OF KINGSTON PLANNING AREA PROPOSED OFFICIAL PLAN

1. The proposed north-south artery on the west side of the Little Cataraqui River is very desirable from the City's viewpoint. The distance between Sir John A. Macdonald Blvd. (Kingston's most westerly north-south arterial) and Gardiners Road - Days Road (Township's most easterly north-south arterial) is so extensive that Portsmouth Avenue, a residential collector street, is being used by external traffic which would probably shift to the new proposed Township north-south artery when constructed.

2. The only proposed Township east-west arterial between Highways 401 and No. 2 should be extended east of County Road No. 10 (Sydenham Road) to the City Limits to connect into the proposed westerly extension of Dalton Avenue in accordance with Kingston's Official Plan of Land Use and Major Streets.

3. The Township's official plan should include statements on existing and/or future public transit.

UNFINISHED BUSINESS

Alderman Timmins said that Homecoming Week had been so successful that he would like to see this become an annual event.

Alderman Timmins suggested that the City should discuss with Mr. Teron, the possibility of the City leasing his waterfront property for a nominal sum until such time as he was ready to develop it. In this way there would be better maintenance of the property and the citizens would have the right to use it.

Alderman Timmins said that he had received information on the development of Portsmouth harbour for the Olympics. He would like answers to the following questions:

What is the next step?
Will the Province of Ontario make any grant over and above the $500,000. for land acquisition?
Is any Federal assistance available in addition to the Marina grant of $600,000.

Mayor Speal replied that the next step was to obtain $900,000. from the Montreal Organizing Committee so that the agreement with the Federal Government concerning drenching the harbour could be signed. Although there had been verbal indications that the Province might contribute toward the onshore installations, the only written commitment of Provincial funds was for land acquisition in the amount of $500,000. At the present stage Mayor Speal said he did not know of any additional Federal funds that might be available.

Alderman Keenleyside filed a report of the Cataraqui Bay Committee. He outlined the recommendations in this report and noted that copies had been distributed to all the members of Council. He asked that the members of Council review this report.

Alderman Gerretsen said that he supported the idea of retaining the present characteristics of the Portsmouth Harbour area. The meetings of the Users Committee should be open to the public so that the public would be fully informed on what was being proposed for the Olympic site.

Alderman Gerretsen said now that the lake level had dropped, the Marina and the golf course should be open.

Mayor Speal said that the meetings of the Users Committee would be open to the public.

Mayor Speal said that he had received a memorandum from Mr. Fluhrer, Parks, Rec. an Property Administrator confirmed that as soon as the lake level had dropped to a suitable level some of the docks would be put out at the Marina and when there had been a further drop in the lake level all the docks would be put out.. The Department was watching the lake level and would open the golf course as soon as it was practical to do so.

Alderman Timmins said that probably some of the docking facilities would be put out within a week.

Alderman Matthews referred to the newspaper article about E.V. Swain urging Provincial action on a reclamation plant. Alderman Matthews said that Mr. Swain had approached the Provincial Government when he was Mayor for assistance without success. Mr. Swain should know that the City of Kingston needed a sanitary land fill site. If the sites now being investigated by consultants for the city were not acceptable to the Province, the Province should accept the responsibility for finding a site. He would not be prepared to spend further City money on site investigation.

Alderman McArthur said that he had voted to provide funds for a By-Law Enforcement Officer with mixed feelings. Several years ago the Police Department had been relieved of the responsibilities for parking meter enforcement and now a further part of the Parking By-Law Enforcement was being taken from them.

Mayor Speal said that he disagreed with Alderman McArthur about the Police Department law enforcement. They should concentrate on criminal law enforcement and providing better surveillance. A look at the crime statistics would show that better results were being obtained since January in this area. The Police Department was not given the extra men for traffic that had been requested. Chief Nesbitt was seeing that the men on the force concentrate on enforcing criminal law.

UNFINISHED BUSINESS (cont'd)

Mayor Speal said that felonies related to people such as assaults and muggings should receive priority from the Police Department. This was now being given priority and results should please the members of Council.

Alderman Watts said that next Saturday the Indian Brotherhood at Joyceville Institution would be presenting a Totem Pole to the City. The Pole will be placed at the entrance to Cataraqui Park. Alderman Watts mentioned a number of local business firms that had assisted with the Totem Pole work and requested that the Mayor send a letter of appreciation to these firms. Alderman Watts said that the Totem Pole would be turned over to the City at 2 P.M. and he requested as many members of Council as possible attend the ceremonies.

Mayor Speal expressed appreciation at the donations at the Indian Brotherhood and the assistance given by a number of business firms. He noted that the Tercentenary year had been exceptional for the gifts and volunteer work donated by the community

The statement by Alderman Norton that Alderman Watts had been made an Indian Chief three weeks ago in recognition with his work with the Indians was received with applause.

Mayor Speal said that this was a well deserved honour.

Alderman Webb said that the City should have called in experts to advise concerning the operations of the City Marina. He believed that for approximately $1,000. the docks could have been made serviceable. Some city merchants were losing business with boat owners going to Gananoque. Now that the Marina was 1½ feet above the water level the docks should be put out.

Alderman Webb commended on an article in Chatelaine magazine about Kingston to the members of Council.

Alderman Webb requested Mayor Speal to find out the intention of the Department of Transport about the use of the dock for the ferry at the end of Barrack Street. He said that the Traffic and Streets Committee would need time to solve the traffic problems if the ferry landed at the Barrack Street dock instead of the Brock Street dock.

Mayor Speal said that he would discuss this problem with the Hon. C.J.S. Apps, M.P.P., for Kingston and the Islands.

Alderman Timmins said that he agreed that some downtown merchants were suffering a loss of business because the Marina was not operating and he assured the members of Council that the docks would soon be opened on a trial basis.

BY-LAWS

(a) Moved by Alderman Webb
Seconded by Alderman Travers

That By-Laws 1 to 21 and 35 to 37 be given their first and second reading.

CARRIED

(b) Moved by Alderman Watts
Seconded by Alderman Webb

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 13 to 21 their third readings.

CARRIED

BY-LAWS (cont'd)

(c) Moved by Ald. Keenleyside
Seconded by Alderman Matthews

That By-Laws 13 to 34 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Repurchase of 0.618 Acres on West Side of Lappan's Lane from Permanent Concrete (A Division of Canfarge Limited)

(FIRST AND SECOND READINGS) (Proposed No. 7700)
Clause 10, Report No. 82,1973

FIRST READING: CARRIED 11:0
SECOND READING: CARRIED 11:0

(2) A By-Law to Amend By-Law No. 6042, "A By-Law to Authorize the Sale of Land on the West Side of Harvey Street to W.R. McRae Company Limited" (Amend Restrictive Covenant in Deed)

(FIRST AND SECOND READINGS) (Proposed No. 7701)
Clause 22, Report No. 82

FIRST READING: CARRIED 11:0
SECOND READING: CARRIED 11:0

(3) A By-Law to Authorize the Execution of an Amending Agreement with W.R. McRae Company Limited (Amend to Provide for the Erection of One Building)

(FIRST AND SECOND READINGS) (Proposed No. 7702)
Clause 22, Report No. 82

FIRST READING: CARRIED 11:0
SECOND READING: CARRIED 11:0

(4) A By-Law to Authorize the Construction of a 26 Foot Wide Asphalt Pavement, with Ditches, in Day Street from Elliot Avenue Northerly 660 feet Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (Proposed No. 7703)
Clause 26, Report No. 82

FIRST READING: CARRIED 11:0
SECOND READING: CARRIED 11:0

(5) A By-Law to Authorize the Construction of a Concrete School Sidewalk on the East Side of Portsmouth Avenue from 120 feet North of Bath Road to Phillips Street Under the Provisions of Section 12 of The Local Improvement Act

(FIRST AND SECOND READINGS) (Proposed No. 7704)
Clause 29, Report No. 82

FIRST READING: CARRIED 11:0
SECOND READING: CARRIED 11:0

(6) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the West Side of Sir John A. Macdonald Blvd. from Norman Rogers Drive Northerly to the Walkway (General Rate)

(FIRST AND SECOND READINGS) (Proposed No. 7705)
Clause 30, Report No. 82

FIRST READING: CARRIED 11:0
SECOND READING: CARRIED 11:0

BY-LAWS (cont'd)

(7) A By-Law to Amend By-Law No. 7454, "A By-Law to Authorize the Construction of a Storm Sewer in Weller Avenue from Ford Street Easterly 196 Feet Under the Provisions of Section 12 of The Local Improvement Act" (Increase Costs)

(FIRST AND SECOND READINGS) (Proposed No. 7706)
Clause 31, Report No. 82

FIRST READING: CARRIED 11:0
SECOND READING: CARRIED 11:0

(8) A By-Law to Amend By-Law No. 7455, "A By-Law to Authorize the Construction of a Sanitary Sewer in the West Side of Montreal Street from 153' North of Unopened Street Reg. Plan #368 Northerly 605' and Non-Abutting Equally Benefited Frontage from 758' North of Unopened Street Reg. Plan # 368 Northerly 75' Under the Provisions of Section 12 of The Local Improvement Act" (Increase Costs)

(FIRST AND SECOND READINGS) (Proposed No. 7707)
Clause 32, Report No. 82

FIRST READING: CARRIED 11:0
SECOND READING: CARRIED 11:0

(9) A By-Law to Authorize the Construction of an Asphalt Pavement, 32 Feet Wide, in Dalton Avenue from 571 Feet West of Division Street Westerly 230 Feet Under the Provisions of Section 12 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (Proposed No. 7708)
Clause 33, Report No. 82

FIRST READING: CARRIED 11:0
SECOND READING: CARRIED 11:0

(10) A By-Law to Authorize the Execution of an Amending Agreement with Woolva Holdings Limited (Change ownership from Glenarden Realties Limited)

(FIRST AND SECOND READINGS) (Proposed No. 7709)
Clause 36(a), Report No. 82

FIRST READING: CARRIED 10:0
SECOND READING: CARRIED 10:0

(Mayor Speal abstained from voting because his firm was acting for Woolva)

(11) A By-Law to Authorize the Execution of an Amending Agreement with Woolva Holdings Limited (Land Acquisition - Change of Ownership from Glenarden Realties Limited)

(FIRST AND SECOND READINGS) (Proposed No. 7710)
Clause 36(b), Report No. 82

FIRST READING: CARRIED 10:0
SECOND READING: CARRIED 10:0

(Mayor Speal abstained from voting because his firm was acting for Woolva)

(12) A By-Law to Authorize the Execution of an Agreement with Imperial Oil Limited (Sewer Easement - East Side Montreal Street Opposite Dufferin Street)

(FIRST AND SECOND READINGS) (Proposed No. 7711)
Clause 25, Report No. 82

BY-LAWS (cont'd)

(12) Cont'd -

FIRST READING: CARRIED 11:0
SECOND READING: CARRIED 11:0

(13) A By-Law to Amend By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures" (Building Permits and deposits Required for Construction of Swimming Pools on Private Property)

(THREE READINGS) (Proposed No. 7712)
Clause 3, Report 77

FIRST READING: CARRIED 11:0
SECOND READING: CARRIED 11:0
THIRD READING: CARRIED 11:0

(14) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1 & 8, Report No. 79)

(THREE READINGS) (Proposed No. 7713)
Clauses 1 & 8, Report No. 79

FIRST READING: CARRIED 11:0
SECOND READING: CARRIED 11:0
THIRD READING: CARRIED 11:0

(15) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Sidewalk Painting and Decoration - 253 Princess Street)

(THREE READINGS) (Proposed No. 7714)
Clause 2, Report No. 79

FIRST READING: CARRIED 11:0
SECOND READING: CARRIED 11:0
THIRD READING: CARRIED 11:0

(16) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Sewer Connections - Ontario Trust Company, Capitol Theatre and Kingston General Hospital)

(THREE READINGS) (Proposed No. 7715)
Clauses 1, 2 & 3, Report No. 80

FIRST READING: CARRIED 11:0
SECOND READING: CARRIED 11:0
THIRD READING: CARRIED 11:0

(17) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Unattend-d Motor Vehicles - Macdonald Park)

(THREE READINGS) (Proposed No. 7716)
Clause 3, Report No. 81

FIRST READING: CARRIED 11:0
SECOND READING: CARRIED 11:0
THIRD READING: CARRIED 11:0

(18) A By-Law to Levy An Annual Tax Upon Queen's University, St. Lawrence College of Applied Arts and Technology, Public Hospitals and Provincial Mental Health Facilities for the Year 1973

(THREE READINGS) (Proposed No. 7717)
Clause 11, Report 82

FIRST READING: CARRIED 11:0
SECOND READING: CARRIED 11:0
THIRD READING: CARRIED 11:0

BY-LAWS (cont'd)

(19) A By-Law to Adopt a New Common Seal of the Corporation of the City of Kingston, and to Cancel and Abolish the Common Seal Now in Use by the Said Corporation

(THREE READINGS) (Proposed No. 7718)
Clause 12, Report no. 82

FIRST READING: CARRIED 11:0
SECOND READING: CARRIED 11:0
THIRD READING: CARRIED 11:0

(20) A By-Law to Authorize and Ratify the Execution of an Agreement with Kenneth Silver (Option to Purchase Land - Waste Disposal Site, Township of Storrington)

(THREE READINGS) (Proposed No. 7719)
Clause 21(a), Report No. 82

FIRST READING: CARRIED 11:0
SECOND READING: CARRIED 11:0
THIRD READING: CARRIED 11:0

(21) A By-Law to Authorize and Ratify the Execution of an Agreement with Melbourne Silver (Option to Purchase Land - Waste Disposal Site, Township of Storrington)

(THREE READINGS) (Proposed No. 7720)
Clause 21(b), Report No. 82

FIRST READING: CARRIED 11:0
SECOND READING: CARRIED 11:0
THIRD READING: CARRIED 11:0

(22) A By-Law to Authorize the Construction of Certain Sanitary Sewers in Weller Avenue Under the Provisions of Section 7 of the Local Improvement Act (Petition)

(THIRD READING) (Proposed No. 7603)
Clause 9, Report No. 34, 1973

THIRD READING: CARRIED 10:1
(Ald. Keenleyside opposed)

(23) A By-Law to Authorize the Construction of Five Water Service Pipes in Weller Avenue, South Side, from 248 feet West of Wiley Street Westerly 267.50 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (Proposed No. 7604)
Clause 10, Report No. 34, 1973 and as revised by Clause 17, Report No. 53, and Clause 9, Report No.82

THIRD READING: CARRIED 10:1
(Ald. Keenleyside opposed)

(24) A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate)

(THIRD READING) (Proposed No. 7633)
Clause 17(A), Report No. 47, 1973

THIRD READING: CARRIED 11:0

BY-LAWS (cont'd)

(25) A By-Law to Authorize the Reconstruction of Certain Sidewalks Under the Provisions of Section 12 of The Local Improvement Act

(THIRD READING) (Proposed No. 7634)
Clause 17(B), Report No. 47 and as revised by
Clause 12(A), Report No. 68

THIRD READING: CARRIED 11:0

(26) A By-Law to Authorize the Execution of an Agreement with Taggart Construction Limited for Construction of Miscellaneous Storm Sewers and Watermain in Area "A", Phase I (Contract 73-9W)

(THIRD READING) (Proposed No. 7676)
Clause 3, Report No. 59

THIRD READING: CARRIED 11:0

(27) A By-Law to Authorize the Construction of an Asphalt Pavement, 32 Feet Wide, in Briceland Street from Montreal Street Westerly 581.01 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (Proposed No. 7680)
Clause 18(c), Report No. 68

THIRD READING: CARRIED 11:0

(28) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banners-Welcoming Committee of Queen's University Arts and Science Orientation)

(THIRD READING) (Proposed No. 7690)
Clause 2, Report No. 74

THIRD READING: CARRIED 11:0

(29) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (10 Foot Wide Concrete Sidewalk - 82 Earl Street)

(THIRD READING) (Proposed No. 7692)
Clause 7, Report No. 74

THIRD READING: CARRIED 11:0

(30) A By-Law to Authorize the Execution of an Agreement with City Paving Company Limited to Amend Contract 72-1W(R) for Construction and Reconstruction of Sidewalks (1973 Work)

(THIRD READING) (Proposed No. 7699)
Clause 3, Report No. 72

THIRD READING: CARRIED 11:0

(31) A By-Law to Authorize the Execution of an Amending Agreement with Kingston's Home For Handicapped Inc. (To make home at 370 King Street, West, Eligible for Provincial Grant)

(THIRD READING) (Proposed No. 7693)
Clause 11, Report No. 75

THIRD READING: CARRIED 11:0

(32) A By-Law to Authorize the Construction of a 26 foot wide Asphalt Pavement, with Asphalt Curbs, Gutters and Boulevards, In Mary Street from 19.59 feet East of Cartwright Street to McDonald Avenue and Including Provision of Asphalt Sidewalk as City's share, under The Provisions of Section 8 of the Local Improvement Act

(THIRD READING) (Proposed No. 7650)
Clause 13(B), Report No. 53

THIRD READING: CARRIED 11:0

BY-LAWS (cont'd)

(33) A By-Law To Authorize the Construction of a Sanitary Sewer in Easement From West Limit of Montreal Street Easterly 451 Feet to Manhole Number 16 in Existing Sanitary Trunk Sewer and a Sanitary Sewer with Service in Briceland Street from Montreal Street Westerly 331.76 Feet under The Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (Proposed No. 7679)
Clause 18 (a) & (b), Report No. 68

THIRD READING: CARRIED 11:0

(34) A By-Law To Authorize the Construction of a 12 Inch Watermain, with Service, In Briceland Street from Montreal Street Westerly 581.01 Feet and in Easement from 581.01 Feet West of Montreal Street Westerly 114.0 Feet and a Cross Connection from South Limit of Ford Street Southerly 65 Feet Under The Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (Proposed No. 7681)

Clause 18 (d), Report No. 68

THIRD READING: CARRIED 11:0

(35) A By-Law to Authorize the Execution of an Agreement with Ernie Hamilton Excavating Ltd. (Contract 73-8W - Construction of Sewers)

(FIRST AND SECOND READING) (Proposed No. 7721)
Clause 6, Report No. 80

FIRST READING: CARRIED 11:0
SECOND READING: CARRIED 11:0

(36) A By-Law to Authorize the Execution of an Agreement with Donald A. Foley Ltd. (Contract 73-2W - Reconstruction, Widening and Resurfacing of Roads)

(FIRST AND SECOND READING) (Proposed No. 7722)
Clause 7, Report No. 80

FIRST READING: CARRIED 11:0
SECOND READING: CARRIED 11:0

(37) A By-Law to authorize the Execution of an Agreement with H.J. McFarland Construction Co. (Contract 73-11W - Heater Scarifying, Heater Planing and Resurfacing of Pavements.)

(FIRST AND SECOND READING) (Proposed No. 7723)
Clause 8, Report No. 80

MOTIONS

(1) Moved By Ald. Webb,
Seconded By Ald. Matthews,

That the thanks and sincere appreciation of the Corporation of the City of Kingston be expressed to:

Colonel A.L. "Don" Maclean, Chairman, Royal Visit Committee; the members of the Royal Visit Committee, Queen's University; the groups that performed before Her Majesty; the members of the Canadian Armed Forces, and all others.

for their work, assistance or contribution in making the Royal Visit on June 27, 1973, such an outstanding success.

CARRIED

MOTIONS (cont'd)

(2) Moved by Ald. Travers,
Seconded by Ald. Timmins,

That the thanks and sincere appreciation of the Corporation of The City of Kingston be recorded for the organization and planning by Mr. Walter Viner, Chairman of the Tercentenary Committee and the members of the Committee, and for the involvement of so many citizens, service clubs, groups, businesses and industries in the varied activities that made Homecoming Week, July 9th, to 14th, 1973 such a memorable week.

CARRIED

The following Notice of Motion was received:

(3) Moved by Ald. Timmins,
Seconded by Ald. Keenleyside,

WHEREAS the tax payers of the City of Kingston are called upon periodically to provide from tax revenue money for the purchase of a variety of historical buildin

AND WHEREAS Kingston has litterly hundreds of buildings that may have significant historic, period or architectural value;

AND WHEREAS as the public and elected officials realize that every building in these catagories cannot possibly be saved by moneys from tax revenue;

AND WHEREAS Planning Board through Council have already a significant publication of Historic and Architectural Buildings Volume I,

AND WHEREAS many organizations such as Historical Society, Architectural Associati Frontenac Historic Foundation, Chamber of Commerce has a list of priorities,

THEREFORE BE IT RESOLVED that the committee or Architectural Review be asked to li (A,B,C) the designated buildings by order of priority for preservation.

CARRIED

(Referred to Finance Committee and the Committee of Architecural Review.

The following Motions were received:

(4) Moved by Ald. Watts,
Seconded by Ald. Brightman,

That the grateful thanks and sincere appreciation of the City of Kingston and of Kingston's Tercentenary Committee, be expressed to Rear Admiral, S.M. Davis, Commandant of the National Defence College, Brigadier General F.W. Woottom, Commandant Canadian Land Forces Command and Staff College and Colonel J.G.B. Knowlton, Commander Canadian Forces Base, Kingston, for their wholehearted co-operation in the planning of the Limestone Golden Years Club's "Tercentenary Garden Party" which was held at Fort Frontenac on Sunday, July 22nd, 1973.

- and -

Special thanks to Mr. Ed. Leeman, Program Director of the Parks, Property and Recreation staff for his overall planning for this event and to Major C.G. Bowes of the Salvation Army, in arranging for the appearance of the Kingston Citadel Salvation Army Band providing for a most enjoyable program of music throughout the afternoon, at Kingston's First Senior Citizen's Garden Party.

CARRIED

(5) Moved by Ald. Keenleyside,
Seconded by Ald. Webb,

That the appreciation of the Members of Council be conveyed to Mayor and Mrs. Speal for the gracious and friendly manner in which they acted as hosts for the Royal Visit and during Homecoming Week.

CARRIED

MOTIONS (cont'd)

(6) Moved by Ald. Webb,
Seconded by Ald. E. Watts,

That the condolences of Council be extended to the family of the late Peter Lee, a long time respected member of our community.

CARRIED

(7) Moved by Ald. McArthur,
Seconded by Ald. Norton,

That Council do now adjourn.

Council adjourned at 9:47 P.M.

(Signed) T.J. McKibbin
Clerk-Comptroller

(Signed) George N. Speal
Mayor

Local Govt.

CITY COUNCIL MEETING NO. 15

The Regular Meeting of City Council Will Be Held in the Council Chamber, Frontenac County Court House, on Monday, August 27, 1973, at 8:00 P.M.

ROLL CALL

PRESENTATIONS

(1) Mr. Norman Bratt who has successfully completed the two year "T.J. Mahony" Road School Course sponsored by the Ontario Good Roads Association, will be presented with a Certificate to mark his successful completion of the course.

TABLING OF DOCUMENTS

(48) *"Subject to Approval - A Review of Municipal Planning in Ontario"* published by the Ontario Economic Council, March 1973.

(49) Bureau of Municipal Research "Comment" - Recycling: Why, When and How? by L.D. Almack.
(Copy of Report distributed to each member of Council)

(50) 1972-1973 Annual Report of the Public Works, Engineering and Garbage Departments of the City of Kingston.
(Copy of Report distributed to each member of Council)

(51) Comparative Operating Statement of the Public Utilities Commission of City of Kingston Transit operations for the period January 1 to June 30, 1973, as follows:

	1972 Jan. to June	1973 Jan. to June
REVENUE:	$ 241,498.	$ 274,500.
EXPENDITURES:		
Total Operating Expenditures:	$ 393,187.	$ 464,620.
Less Revenue:	241,498.	274,500.
Net Operating Expense:	$ 151,689.	$ 190,120.
Plus:		
Pro-Rated Debenture Charges:	49,571.	31,950.
Assets Purchased from current Revenue:	294.	-
TOTAL OPERATING DEFICIT:	$ 201,554.	$ 222,070.

MINUTES

That the minutes of City Council Meeting No. 14, held July 23, 1973, be adopted as printed.

COMMUNICATIONS

To Be Filed:

(341) Copy of Submission to the Executive Council of the Province of Ontario by - Association of Counties and Regions of Ontario, Association of Municipalities of Ontario and Ontario Association of Rural Municipalities.

(342) Copy of A.M.O. - legislative bulletin dated July 16, 1973.
(Copy of report distributed to each member of Council)

(343) From the Ontario Conference on Local Government, St. Thomas, Ontario, thanking Council for their grant.

COMMUNICATIONS (cont'd)

(344) From Mrs. C.T. Elston, Director, Tour Organizer, The Gadabouts thanking Council for their grant of $600. to be used for their tour of Western Canada.

(345) From Leanne E. Carson, Co-ordinator, North Kingston Parish, thanking Council for their donation to the Lunch Program.

(346) From Kingston's Home for Handicapped Inc. thanking Council for their grant of $10,000. and also enclosing four signed and sealed copies of the amended agreement.

(347) From Kingston Area Planning Board enclosing copy of letter from the Department of Public Works, Canada, enclosing plans of repair work to the LaSalle Causeway and notifying that a double-shift operation for the work involved in demolition and reconstruction of the small boat channel has been arranged to expedite the work and that commencement of the work has been rescheduled one week later than originally planned.

(348) From The Kingston News notifying of the commencement of publication of their newspaper and requesting to be included in all news releases, etc.

(349) Copy of Letter from Douglas R. Fluhrer, Administrator, Parks, Recreation and Property, to the Ontario Housing Corporation, concerning Park Development at their Weller Avenue project and suggesting a meeting and a trip to the site, as a preliminary step towards Ontario Housing Corporation providing assistance to the City in the provision of recreational facilitie in the area of O.H.C. projects.

(350) Order of the Ontario Municipal Board varying the decision of the Committee of Adjustment granting consent to Marathon Realty Company Limited to sell part of Lots 191, 192 and 193, registered Plan C-22 upon conditions as reported in Communications No. 290 to City Council Meeting No. 13. (Car Wash - Joseph Street)

(351) From Mr. Donald L. King, Principal, Stevenson & Kellogg Ltd., Management Consultants, Toronto, Ontario inviting the members of Council to visit their firm when in Toronto.

(352) Order of the Ontario Municipal Board varying the decision of the Committee Adjustment and allowing the application by N. White and Sons Limited for consent to convey two parcels of land on Dunlop Street on condition that drainage facilities are provided on the property to lead into the public drainage system.

(353) From the Honourable William A. Stewart, Minister of Agriculture and Food of Ontario, stating:

> *"This will acknowledge your letter of July 26th, requesting appropriate action be taken by the Government of Ontario in amending the Dog Licensing and Live Stock and Poultry Protection Act. We have taken due note of the request which you have made and in a review that is being made of the Act the points which you have mentioned will be given very thorough and serious consideration. Thank you for drawing them to our attention. Many of them I feel are very worthwhile."*

To Be Referred to the Social Services Committee

(354) From the City of Windsor, requesting endorsation of their following resolution:

> *"WHEREAS the cost of foodstuffs has increased with unprecendented rapidity during recent months and some basic foods are up by 25 to 50% or more since the beginning of 1973; and*
>
> *WHEREAS there are very positive indications of further such increases in the immediate future; and*
>
> *WHEREAS while everyone is adversely affected by inflationary condition it is the low income groups such as pensioners, families on mother's allowance and unemployment insurance, and welfare recipients who suffer most when basic human needs are priced beyond their limited purchasing powers; and*
>
> *WHEREAS the situation is reaching crisis proportions now, and may become completely out of control before the winter;*
>
> *BE IT HEREBY RESOLVED that Provincial and Federal Governments be called upon to take immediate measures to:*
>
> *a.) effectively curb spiralling food costs;*
>
> *b.) provide for supplementary allowances for low income groups to ensure they will remain able to purchase basic foodstuffs during the present emergency;*
>
> *c.) consider the merits of enforcing both controls and rationing on food supplies where indicated."*

To Be Referred to the Fire, Legislation and Housing Committee

(355) From Mark Trumpour, Executive Assistant to the Minister, Ministry of Correctional Services, Toronto stating that he has been advised by Mr. T.W. McEachern, Municipal Administration Officer, Ministry of Treasury, Economics and Intergovernmental Affairs, that a municipal council has the authority under Section 354 (1) of The Municipal Act to pass by-laws regulating dog kennels and the keeping of animals and therefore the City could place restrictions on the proximity of a kennel to a residence.

(356) From Mrs. J.G. Gartland, 17 Byron Crescent, objecting to the fact that the by-law concerning fences and fence viewers was given third reading without adequate publicity.

(357) From the City of Windsor requesting endorsation of their following resolution:

> *"WHEREAS amusement rides performing at carnivals, fairs and shopping plazas are sometimes found to be in an extremely dangerous condition; and*
>
> *WHEREAS serious accidents have occurred on occasions when such equipment has broken down; and*
>
> *WHEREAS inspections carried out by the City of Windsor since 1963 have clearly established that defective carnival rides are permitted to operate elsewhere in the Province where no such inspection takes place, and our inspection service can readily furnish a report listing some of the extremely hazardous conditions that have been discovered,*
>
> *BE IT HEREBY RESOLVED that the Ontario government enact the very necessary and long overdue legislation that will provide for uniform inspection and regulation of carnival rides throughout the Province."*

To Be Referred to the Parks, Recreation and Property Committee

(358) From G.W. Passmore, Chief, Program Support Administration, Ministry of Community and Social Services, Toronto acknowledging receipt of the two signed copies of the revised agreement between the City of Kingston and Kingston's Home for Handicapped Inc.. and advising that the agreement is now considered as satisfactory and is now proceeding with approval of the Corporation under The Charitable Insitutions Act.

COMMUNICATIONS (cont'd)

To Be Referred to the Public Works Committee

(359) From the Ministry of the Environment, Director, Waste Management Branch, Certificate of Approval for a Waste Disposal Site, East of Montreal Street, adjacent to Bells Island for the Waste Management System serving the City of Kingston, Township of Pittsburgh and Department of National Defense for a period of six months ending February 15, 1974.

To Be Referred to the Public Works Committee and Finance and Accounts Committee

(360) Copy of letter from Hon. James A.C. Auld, Minister of the Environment, to the Clerk of the County of Frontenac stating:

> *"Thank you for your letter of July 27, 1973 advising me of the resolution passed by the Frontenac County Council concerning the county's support of the Township of Storrington's position to oppose a landfill operation in the township initiated by the City of Kingston.*
>
> *To date this Ministry has not received an application from the City of Kingston for approval of any proposed landfill site in the township. If and when such an application was received, it would be fully assessed by staff to determine the technical merits of the site and before any approval could be granted, it would be subject to a public hearing before the Environmental Hearing Board. Adjacent land owners to any proposed site would be notified of the hearing and the hearing would be advertised in the local press. At that time anyone wishing to support or oppose the proposal, be it an individual, the township or the county, would be welcome to present their views before the Hearing Board.*
>
> *I trust the above information makes clear any action that would be taken if an application is received from the City of Kingston. Meantime I wish to assure you we have made note of the county's resolution."*

To Be Referred to the City of Kingston Planning Board

(361) Application for a Zone Change and Official Plan Amendment for lands for Kingston Regional Shopping Centre, Division St. and Highway 401 N/E. from Wilfried J. Studer.

Which has Been Referred to the City of Kingston Planning Board

(362) Zoning Application from John B. Sampson, 20 Market Street, Kingston, to rezone the "Holdcroft Quarry site" to Commercial.

(363) Application for zone change and for Official Plan Change of their property, Lot 1, Plan 450, Weller Avenue Place, from "Industrial" to "Residential" (R2B) from John and Muriel Morgan.

To Be Referred to the Finance and Accounts Committee

(364) From the Cataraqui Region Conservation Authority asking that Council reconsider their decision not to participate in the Lemoine Point Project.

(365) From the Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, expanding the types of works eligible under the Special Emergency Assistance Program to include, not only repairs to, but also protective works for, extensions of, or improvements to, roads or dykes to the extent that an adequate level of service must be maintained by the municipality. *(Memorandum No. 3, Special Emergency Assistance Program)*

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(366) From the City of Windsor requesting endorsation of their following resolution:

> *"WHEREAS an increasing number of municipalities are employing the"interim tax billing" method in order to reduce the cost of borrowing and,*
> *WHEREAS delays by the Province in providing assessment information adversely affects such efforts to spare local ratepayers from having to pay expensive carrying charges on current borrowing,*
> *THEREFORE BE IT RESOLVED THAT the Assessment Division of the Ministry of Revenue schedule assessment appeal courts earlier in the year, in order that changes resulting from these courts can be incorporated in the assessment information supplied to municipalities; and further, that more advance notice be given to municipalities with computer facilities of pending format changes and that discussions with the municipalities take place prior to implementing proposed changes*

To Be Referred to the Public Works Committee and Finance and Accounts Committee

(367) From the Township of Storrington enclosing copy of their By-Law No. 1973-15 passed August 7th, 1973, establishing and defining an area, being Lot 18, Concession 7, Township of Storrington on the West Side of the Johnston Side Road, South of County Road No. 12, as the only approved area for the disposal of garbage, refuse, etc. within the limits of the Township of Storrington and establishing regulations for the use of the disposal site.

To Be Referred to the Traffic and Streets Committee

(368) From the Public Utilities Commission requesting approval of the addition and deletion of fourteen Bus Stops in the Rideau Heights area.

To Be Referred to the Finance and Accounts Committee

(369) From W.S. MacGregor, 143 Russell Street, Kingston stating:

> *"I wrote to Mayor Speal on July 7th requesting a copy of the list of invitations which were mailed out to attend Her Majesty's Dinner on June 27th.*
>
> *Mr. Speal replied stating that the guest list would not be published of those who attended the dinner sponsored by the City of Kingston.*
>
> *The reason I requested this information I wanted to know how many invitations were mailed out to citizens from the North End with the exception of the Aldermen.*
>
> *Also, I wish to remind City Council that the North End helped to support this dinner and I think I have the right to know as a taxpayer.*
>
> *I am asking City Council to review my request and let me have a written reply to my letter."*

PETITIONS

REPORTS

....5

REPORT NO. 83

To the Mayor and Members of Council

Kingston, Ontario.
July 27, 1973.

The Airport Committee reports and recommends as follows:

1. That the Account of L. M. Welter Limited, for the watermain installation on the airport property, in the amount of $3,406.01, be authorized for payment.

2. That the Account of M. M. Dillon Limited, for engineering time for design and contract documents Phase II - New construction extension of runway 01-19 from 2950 to 4000 feet and associated work of aprons, drainage and lighting, at the Airport, in the amount of $2,168.40.

Respectfully submitted,

CHAIRMAN.

THERE IS NO REPORT NO. 84.

REPORT NO. 85

Kingston, Ontario,
July 24th, 1973.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of The Certified Electric Co. in the amount of $314.50 for light bulbs, as a charge against "Repairs and Maintenance of Building and Property, Rideaucrest Home," be approved for payment.

2. That the account of Mogul Corporation of Canada in the amount of $318.67 for boiler maintenance supplies for Rideaucrest Home be approved for payment.

3. That, as recommended by the Administrator of Rideaucrest Home, since only one supplier has responded to the City's invitation to tender on fresh fruits and vegetables, and since many of the fruits and vegetables received are of very poor quality, the Food Services Supervisor, under the supervision of the Administrator, be authorized to arrange for the ordering and purchasing of fresh fruits and vegetables for Rideaucrest Home, similar to the arrangements that have been made for the purchasing of meat supplies.

August 2nd, 1973.

4. That the account of Collin's Bay Penitentiary in the amount of $350.66 for refurbishing furniture at Rideaucrest Home, be approved for payment.

5. That the following action taken by the Rideaucrest Home Committee under delegated powers during the summer recess, be ratified and confirmed:

   'That the architectural firm of Smith and MacLennan be appointed, based on an architectural fee of 7%, to design the renovations at Rideaucrest Home for enlarging the office space and adjuvant's office'.

   Note: There is an appropriation of $16,600. in the Rideaucrest current budget for these renovations.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 86

Kingston, Ontario,
August 16th, 1973.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That:

Whereas, at the meeting of City Council held on June 25th, 1973, the following recommendation of the Fire, Legislation and Housing Committee was approved as Clause 3 of Report No. 70:

> 'That, as requested by the Council of the Town of Oakville, the Province of Ontario be requested to amend the Dog Licensing and Live Stock and Poultry Protection Act to allow municipalities to use a ticket system for dogs-at-large offences, similar to the ticket system which presently applies to parking offences; and further, that the Province of Ontario be notified that the City of Kingston would support legislation which will permit municipalities to license cats';

And whereas, the Ministry of Agriculture and Food has requested that a suggested amendment to the Dog Licensing and Live Stock and Poultry Protection Act be submitted for consideration to support the request of the Town of Oakville:

THEREFORE BE IT RESOLVED that it be recommended to the Ministry of Agriculture and Food of the Province of Ontario that the following wording be added to Section 7(3) of the Act:

> 'A by-law under this section may provide a procedure for the voluntary payment of penalties out of court in cases where it is alleged that the provisions of the by-law have been contravened'.

2. WHEREAS many old age pensioners have to give up their homes due to high taxation; and

WHEREAS taxpayers would be called upon for further monies to erect Senior Citizen Housing units to accommodate old age pensioners who could no longer afford to keep their own homes:

NOW THEREFORE BE IT RESOLVED that the Corporation of the City of Kingston recommend to the Provincial Government that legislation be introduced which would permit the deletion of school taxes from municipal tax bills for old age pensionsers:

AND BE IT FURTHER RESOLVED that this resolution be circulated to other Ontario cities for their endorsation.

3. That, as requested by the Canadian Cystic Fibrosis Foundation, permission be granted for Queen's University freshmen to hold a "Shinerama" to shine shoes on the streets of the City of Kingston on the afternoon of Wednesday, September 12th, 1973, to raise funds for research in Cystic Fibrosis.

Respectfully submitted,

(CHAIRMAN)

Parks, Recreation and Report No. 87

August 23, 1973

To the Mayor and Members of Council

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows -

1. That the following accounts be paid

Central Tree Service - $1440.00 - removal of stumps - lowest quotation received
Kingston Musicians' Union - $1941.00 - band concerts
Neilson's - $375.54 - canteen merchandise - lowest quotation received
Sheridan Nurseries Ltd - $1525.90 - trees - lowest tender received
Tilden Rent - a - Car Service - $534.11 - rental of truck
F.G.Bezanson and Son Ltd - $426.00 - sand and top soil for golf course - lowest quotation received
Frontenac Coach Lines Ltd - $913.50 - Kingston Community Day Camp trips for July 1973
Industrial Electrical Contractors Ltd - $424.93 - repairs to hydro services at Lake Ontario Park damaged by recent storm - lowest quotation received.

Respectfully submitted,

Chairman

Public Works Report No. 88

August 15, 1973

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the storm and sanitary sewer laterals installed in Sutherland Drive under Subdivision Agreement with August S.Marker be accepted for future maintenance by the City of Kingston, subject to the provision of a satisfactory guaranteed maintenance bond and payment of outstanding accounts.

2. That the storm and sanitary sewers, including sewer laterals, installed in Wallace Place Subdivision under Subdivision Agreement with Homestead Landholdings Ltd., be accepted for future maintenance by the City of Kingston, subject to provision of a satisfactory guaranteed maintenance bond and payment of outstanding accounts.

3. That the quotation of Wemco Envirotech, 35 Taber Rd., Rexdale, Ontario, to supply one Wemco 5 x 4", Model C Torque-flow Pump in Ni-Hard construction, in the amount of $3650.00, fob Kingston, Federal Sales Tax exempt, Ontario Retail Sales Tax extra, as replacement for existing pump in Sewage Treatment Plant, be accepted being the most acceptable quotation received, provision for this expenditure having been made in the 1973 Public Works Budget.

4. That the quotation of Atlas Polar Co Ltd., 60 Northland Rd., Toronto, Ontario, to supply one new Volvo, Model TMD100A, heavy duty diesel engine capable of developing 200 HP intermittent or 185 HP continuous at 1600 RPM, in the amount of $9350.00, less $600.00 for the City's existing Fairbanks-Morse diesel engine at North End Sewage Pumping Station, for a net price of $8650.00 Federal Sales Tax included, Ontario Retail Sales Tax extra (recoverable), be accepted being the sole quotation in response to sixteen inquiries, provision for this expenditure having been made in the 1973 Public Works Budget.

5. That the tender of Griffin Brothers, 359 Brock St., Gananoque, Ontario, to supply 10,000 c.y., more or less, of sand for winter control purposes at delivered price of $2.00 per c.y. (25 cents extra for stockpiling), be accepted being the lowest tender received, such acceptance being subject to the prior determination of the quality of the sand and the capability of the supplier to screen the pit material to gradation requirements stipulated in the tender documents.

6. That the following accounts be paid - being the lowest quotations received:

Edwards Ford Mercury Ltd - $752.58 - motor vehicle repair parts
W.B.Dalton and Sons Ltd - $404.38 - miscellaneous supplies
Permacon Concrete Pipe Ltd - $2462.00 - sewer pipe for Strathcona Park sewer repair project
Rent-All Equipment and Supplies - $1153.09 - rental of compressor for winter work sewer projects on Glengarry Rd., Macdonnell St., Westmoreland Rd., and Portsmouth Ave
Aircraft Appliances and Equipment Ltd - $415.54 - 2 hydraulic pumps for garbage packer
Hartington Farm Services Ltd - $339.04 - equipment repair parts
Canadian Waterworks and Ozone Co Ltd - $561.36 - repair parts for Marlow Pump at River St Sewage Pumping Station

7. That pursuant to the policy adopted by City Council on March 29, 1969, that the disconnection of roof drain connections from the sanitary sewer system in Area "C" installed prior to August 1954, shall be made at the City's expense, Wilmot's Dairy Ltd be re-imbursed for cost incurred to separate the roof drains within the dairy, in the amount of $1245.45, and that the expenditure be charged to By-law No.7197 - A By-law to authorize the construction of certain separate storm sewers and the replacement of certain sanitary sewers under the provisions of Section 8 of The Local Improvement Act (Area "C", Phase VI).

Respectfully submitted,

Chairman

REPORT NO. 89

Kingston, Ontario,
August 7th, 1973.

To the Mayor and Members of Council:

The City of Kingston Planning Board reports and recommends as follows:

1. That the account of IBM Canada Ltd. in the amount of $435.05 for the supply of address labels and two master lists of the owners for the density reduction by-law O.M.B. Hearing notices, be approved for payment.

2. WHEREAS By-Law 7664, "A By-Law to Amend By-Law 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' - Parking Requirements - Senior Citizen Apartments - South Side of Pine Street Area," has been given three readings by City Council and notice has been given to the affected property owners; and

   WHEREAS subsequently nineteen letters in support and two letters in opposition to this By-Law have been received:

   THEREFORE BE IT RESOLVED that the City of Kingston Planning Board has considered letters respecting By-Law 7664 and reaffirms its recommendations as contained in Clause 2, Report No. 56, approved at the meeting of City Council held on May 28th, 1973.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 90

To the Mayor and Members of Council

Kingston, Ontario
August 14, 1973

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) as follows:

    (a) that parking be prohibited on the south side of Raglan Road from Montreal Street to Rideau Street;

    (b) that parking be prohibited on the north side of Fourth Avenue ball park from Kingscourt Avenue to Lorne Street and on the east side of Montreal Street from Stephen Street to James Street; and

    (c) that semi-monthly alternate side parking be established on Charles Street from Montreal Street to Patrick Street.

2. That street lighting be installed on Benson Street from Division Street easterly to existing lighting at an estimated cost of $ plus annual charges of for power and $ for maintenance.

3. That the following resolution of the City of Windsor be endorsed:

"WHEREAS the Highway Traffic Act does not require licencing of motor vehicles which are not operated on public highways; and

WHEREAS such vehicles are being driven on other than designated public highways; and

WHEREAS such vehicles are frequently operated by young children, or others whose ability and judgement have not been tested; and

WHEREAS the operation of motorized vehicles by unlicenced and untested individuals constitutes a hazard to the safety of themselves and others - in addition to adding appreciably to noise pollution;

BE IT HEREBY RESOLVED that the Ontario Government consider ways and means of controlling this problem, which might include:-

(a) amending the legislation which enables municipalities to prohibit snowmobiles operating within developed urban areas so that it may extend to other motorized vehicles;

(b) the testing and licensing of motorized vehicle operators;

(c) any other control measures which might be deemed appropriate."

4. That, providing there be no expense or liability to the City, the placing of asphalt pads at the following fifteen bus stops as proposed by the Public Utilities Commission be approved:

4. cont'd.

   1. Division Street, east and west side near Elliot Avenue;
   2. Bath Road, north and south side near Gilmour Avenue;
   3. Division Street, east and west side near Barbara Avenue;
   4. Division Street, east and west side near Day Street;
   5. Kingscourt Avenue, east side near Fifth Avenue;
   6. Bath Road, north and south side near Grenville Road;
   7. Division Street, east and west side near Kirkpatrick Street; and
   8. Division Street, east and west side near Voyageur Colonial Bus Terminal.

5. That the action of the Chairman in granting the Kingston Tercentenary Committee permission to erect a banner across Princess Street at Montreal Street from August 3rd, to August 13, 1973, to celebrate Kingston-Watertown Day be ratified and confirmed.

6. That a by-law be presented to Council to amend By-Law No. 10 (A By-Law Respecting Streets) to provide that By-Law Enforcement Officers be authorized to attach parking tickets to vehicles parked on boulevards.

7. That the account of Palmer's Plumbing Supply Limited in the amount of $442.50 for the supply of 50 pieces of black pipe each ten feet long be approved for payment; this being the lowest quotation received.

8. That the action of the Committee in approving the request to have parking removed on Maitland Street from August 24th, to August 31, 1973, for C.O.R.K., be ratified and confirmed.

9. That Patrick Street from Balaclava Street to Charles Street be closed to traffic and parking for the Over-The-Hill Derby on September 3, 1973, from 6:00 a.m. to 3:00 p.m.

10. That on August 31, 1973, as requested by the Tercentenary Committee:

    (i) permission be granted for the Armed Forces to erect a reviewing stand on the south side of Princess Street across the intersection at Wellington Street;

    (ii) Wellington Street from Brock Street to Princess Street be closed from 9:00 a.m. to 2:00 p.m. for the use of military vehicles; and

    (iii) Wellington Street from Princess Street to Queen Street be closed to enable the Air Transport Command Band to perform.

Respectfully submitted,

CHAIRMAN

The Traffic and Streets Committee MAY PRESENT the following clause:

11. That parking be prohibited on Princess Street from the Traffic Circle to Ontario Street and on Ontario Street from Princess Street to Barrack Street from 9:00 a.m. to 2:00 p.m. on August 31, 1973, for the Canadian Armed Forces Military

REPORT NO. 91

Kingston, Ontario,
July 23rd,1973.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following action taken by the Finance and Accounts Committee under delegated powers during the summer recess be ratified and confirmed:

"That a grant of $600.00 be made to the Gadabouts Senior Citizen's Choir to assist them with their travelling expenses for a tour to Victoria, and that the following budget transfer be approved:

	Increase	Decrease
FINANCE UNCLASSIFIED - Contingencies	-	$600.00
GRANTS - The Gadabouts	$600.00	- "

July 18th, 1973.

2. That the following action taken by the Finance and Accounts Committee under delegated powers during the summer recess be ratified and confirmed:

"That, as requested by the Kingston Ladies Softball Allstars, a grant in the amount of $300.00, to replace their equipment, which has been either lost or stolen, be approved; and that the following budget transfer also be approved:

	Increase	Decrease
FINANCE UNCLASSIFIED - Contingencies	-	$300.00
GRANTS - Kingston Ladies Softball Allstars	$300.00	- "

July 27th, 1973.

3. That the following action taken by the Finance and Accounts Committee under delegated powers during the summer recess be ratified and confirmed:

"That, as recommended by the Eaton Design Group, the City place an order for the special drapery material for the Council Chamber, Memorial Hall and the Committee Rooms, as detailed on Schedule "A" attached to the Minutes of Meeting No. 25 of the Finance Committee held on July 27th, 1973, and the order for making up the material and delivery with Irmas Interior Services Ltd., 312 Adelaide Street West, Toronto, Ontario, Tel. 368-4426, at a cost not to exceed $3,103.00 plus Lining Material; Lining Material supplied by Irmas Interior Services for approximately $210.00, including tax; with installation of all drapery to be by W.F. Fuller, 29 Gladiator Road, Markham, Ontario, Tel. 294-1502, at a cost not to exceed $946.00, it being understood that the supply, manufacturing and installation of the special draperies will conform to specifications approved by the consultants."

4. That the following action taken by the Finance and Accounts Committee under delegated powers during the summer recess be ratified and confirmed:

"That Eaton Design Group be authorized to call a supplementary tender call for furniture and furnishings for City Hall Renovations, to the extent of the estimated surplus funds available, on the understanding that for providing the same services on this tender call as provided in their original terms of reference for the first tender call, they will be paid a fee of 10% of the cost of the extra furniture and furnishings that are purchased."

Note: Calling of a second tender call authorized by Clause 20, Report No. 82, approved July 23rd, 1973.

5. That the following action taken by the Finance and Accounts Committee under delegated powers during the summer recess be ratified and confirmed:

"That the request of Smith and MacLennan, Architects, for an allowance to permit remedial work to continue in the City Hall Renovations, at a cost of $45,973.76, be approved, with $35,000.00 of this allowance being for an increase in the plaster sum allowance and $10,973.76 for exterior stone replacement and for outstanding Price Requests 34, 41, 42, 43, 44; further, that the following budget transfer be approved:

	Increase	Decrease
FINANCE UNCLASSIFIED - Contingencies	-	$45,973.76
CITY PROPERTY GENERAL ADMINISTRATION - Cont. from Rev. Fund City Hall Renovations, Add'l Constr. costs	$45,973.76	- "

August 15th, 1973.

6. That the following action taken by the Finance and Accounts Committee under delegated powers during the summer recess be ratified and confirmed:

"That, as recommended by Eaton's Design Group, and as amended by the Committee, the tenders of the following companies for the supply of office furniture for the City Hall in the amounts noted, as follows, be accepted, being the lowest acceptable tenders received:

SECTION	TO		AMOUNT
"A" (Accessories)	Mills Office Suppliers Ltd., Kingston.		$ 6,194.36
"C" (Chairs)	Mills Office Suppliers Ltd., Kingston		
		$49,166.40	
	Less 9 chairs	2,626.80	
		46,539.60	
	Plus 9 chairs	2,475.00	49,014.60

6. (cont'd)

SECTION	TO		AMOUNT
"CR" (Credenzas)	Mills Office Suppliers Ltd., Kingston.		$ 915.00
"D" (Desks)	Mills Office Suppliers Ltd., Kingston.		13,715.00
"E" (Equipment)	Simpson's Contract Sales, Ottawa.		1,679.50
"F" (Filing)	Simpson's Contract Sales, Ottawa.		9,365.80
"M" (Millwork)	Simpson's Contract Sales, Ottawa.		6,875.00
"S" (Sofas)	Grand & Toy Ltd., Kingston.		
		$4,411.77	
Less 1 3-seat sofa		684.53	
		3,727.24	
Plus 1 4-seat sofa		1,047.82	4,775.06
"T" (Tables)	Mills Office Suppliers Ltd., Kingston.		10,059.40
TOTAL			$102,593.72
Plus 7% Ontario Sales Tax			7,181.56
GRAND TOTAL			$109,775.28"

7. That the following action taken by the Finance and Accounts Committee under delegated powers during the summer recess be ratified and confirmed:

"That, as recommended by Eaton Design Group, the tender of National Drapery Co., 9 Melvin Drive, Unit 3, Weston, Ontario, for the supply of drapery for City Hall, as detailed in summary of Tender No. 73-37 in the amount of $6,305.00, Federal Sales Tax included, Ontario Retail Sales Tax extra, be accepted, being the lowest tender received:

GROUP "A" - For windows throughout City Hall	$ 5,935.00
GROUP "B" - For Aldermen's Lounge	370.00
TOTAL	$ 6,305.00"

8. That the following action taken by the Finance and Accounts Committee under delegated powers during the summer recess be ratified and confirmed:

"That, as recommended by Eaton Design Group, the City place an order for the following special drapery material for the Council Chamber and Executive Offices with Connaisance Fabric & Wallcovering Ltd., 146 Davenport Road, Toronto, at a total estimated cost of $528.00, Provincial Sales Tax extra, for delivery to Irmas Interior Services Limited, 312 Adelaide Street West, Toronto:

---

8. (cont'd)

12 Tassels	Embrasse Fersen, 2 Glands, Col. 71-311	$44.00 each f.s.t. incl. f.o.b. Montreal

August 23rd, 1973.

9. That List of Accounts No. 7 dated July 1973, in the amount of $1,777,897.37, for expenditures incurred under proper authorization, be confirmed.

Note: Copy of List of Accounts No. 7 distributed to all members of Council with the Finance Agenda.

10. That, as recommended by the City Treasurer, a by-law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds," to make the following changes in the by-law:

Delete

Board of Health	Petty Cash	$ 10.00
Building Inspection Department	Petty Cash	50.00
City Yard	Change Fund	25.00
Civil Defence	Petty Cash	25.00
Social Services	Petty Cash Bank Account	2,950.00

Amend

Lake Ont. Park, Youth Centres	Change Fund	Increase from $300. to $400.
Police Dept.	Change Fund	Transfer to Treasury Dept., re Parking Tickets & increase from $50. to $90.
Traffic & Streets	Change Fund	To read: Petty Cash - $50.00

Additions

Belle Park Fairways	Change Fund	$ 50.00
Grand Theatre	Petty Cash	50.00
Grand Theatre	Change Fund	100.00
Lake Ont. Park, Youth Centres	Petty Cash	50.00
Parking Authority	Lot Attendants	560.00
Youth Centre Co-ordinator	Petty Cash	15.00
Clerk-Comptroller's Department	Change Fund	20.00

11. That, as recommended by the City Treasurer, an agreement be entered into with IBM Canada Ltd. for the processing of tax refund cheques, at an approximate cost of $2,854.00; and that the following budget appropriation transfer be approved:

	Increase	Decrease
FINANCE UNCLASSIFIED - Contingencies	-	$2,854.00
GEN'L ADMINISTRATION - Data Processing	$2,854.00	-

11. (cont'd)

Note: Contract provides for unit costs and actual cost will depend on units processed.

12. That, as recommended by the City Treasurer, the account of National Cash Register Company of Canada Limited in the amount of $2,181.55 for service contracts from August 1st, 1973 to August 1st, 1974 on the Computonic Accounting Machines, Model 400 and Model 486, be approved for payment; and further, that the City Treasurer be authorized to renew the maintenance contract on a yearly basis.

Note: Provision was made for this expenditure in the 1973 current budget.

13. That, as recommended by the City Treasurer, and pursuant to Section 636 of The Municipal Act and Section 76 of The Assessment Act, the City Treasurer be directed to strike the uncollectable taxes, as detailed on Schedules "A" and "B" attached to this report, from the roll.

14. That the account of Hardtman and Martin for representing the City at the Ontario Municipal Board Sitting in Toronto on July 20th, 1973, in the application of J.B. Sampson for Motion for Review of the zone change application, Holdcroft Quarries site, in the amount of $500.00, be approved for payment.

15. That a by-law be presented to Council to authorize the purchase of a small triangular parcel of land in front of 775 Montreal Street, required for Montreal Street widening, from Rosen Fuels Limited, being 466.5 square feet in area, at a cost of $1.00 per square foot, plus legal costs.

16. That the following accounts, totalling $1,840.43, for erecting the base for the totem pole, which was made by the Native Brotherhood as a Tercentenary Project and placed at the entranceway to Belle Park Fairways, be approved for payment:

Building Service By Smith Ltd., forms for totem pole base	$1,586.88
Muttart's Builders Supplies, lumber	201.01
Woods Sand & Gravel, sand fill	38.40
Glen Lawrence Quarries, clean stone	14.14
	$1,840.43

and that the following budget transfer be approved:

	Increase	Decrease
FINANCE UNCLASSIFIED - Contingencies	-	$1,840.00
PARKS & RECREATION CAT. PARK (GOLF COURSE) - Development (Acct. No. 3245)	$1,840.00	-

17. That, as requested by the Kingston Minor Hockey Council, since they will be host to the all-star midget team from Sweden during the last weekend of this year, the sum of $500. be approved to be paid to them to assist in providing a banquet for the all-star team, their parents and officials, during the weekend of December 29th-31st, 1973; and that the following budget transfer be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	-	$500.00
- Public Receptions	$500.00	-

18. That, as recommended by the Traffic and Streets Committee, By-Law No. 6767, "A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Said Minister Entered Into Under Section 22 of The Highway Improvement Act," be amended on third reading to include storm drainage and improvement of the following approaches:

Bath Road - to 200 ft. west of Palace Road;
Princess St. - to 840 ft. west of Sir John A. Macdonald Blvd;
Princess St. - to Regent St.;

New Construction: Northerly two lanes to be constructed in a new 130 ft. road allowance located 150 feet, more or less, north of Concession St., and running from Princess St. easterly 1300 ft., more or less, to the old Sir John A. Macdonald road allowance;

Estimated Cost	$1,790,725.85
Ministry's Share	1,196,981.24
Corporation's Share	593,744.61
Others	975.74

and further; that Schedule "A" of By-Law No. 6492, "A By-Law to Authorize the Construction of Phase I of The Expressway (General Rate)," as amended, be further amended to read as follows:

Estimated Cost	$1,790,725.85
Estimated M.T.C. Subsidy	1,196,981.24
Amount to be debentured	300,000.00
Amount to be contributed from current revenue in 1971	50,000.00
Amount to be contributed from current revenue in 1972	50,000.00
Amount to be contributed from current revenue in 1973	100,000.00
Amount to be contributed from current revenue in 1974	93,744.61
	$1,790,725.85

and further, that the following budget transfer be approved:

	Increase
REVENUE Other Revenue	
- Highway Subsidy	$ 100,000.00
EXPENDITURES TRAFFIC & STREETS COMMITTEE Contributions from Rev. Fund	
- Traffic Circle	$ 100,000.00

19. That the following accounts in connection with the visit of the Commonwealth Heads of Government media representatives to Kingston on Saturday, August 4th, 1973, be approved for payment:

1.	Kingston District Chamber of Commerce - Confederation Tour Train tour for approx. 50 people on Aug. 4, 1973	$ 50.00
2.	Kingston Scenic Boat Lines for exclusive charter tour for approx. 50 people on Aug. 4th, 1973	150.00
3.	Fort Frontenac Officers' Mess for luncheon and dinner for 35 persons on Aug. 4th, 1973	760.90
	Total -------------------------	$ 960.90

Note: The sum of $456.05 will be recovered from the Province of Ontario for the dinner at Fort Frontenac.

- and -

that the following budget transfer be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	-	$505.00
- Public Receptions	$505.00	-

20. That a by-law be presented to Council to authorize the City Treasurer:

(a) to accept a Bond of Indemnity from the Bank of Nova Scotia, Wellington Street Branch, Kingston, Ontario, in form satisfactory to the City Solicitor, in the amount of $360.00, in place of City of Kingston Debenture Coupons in the amount of $360.00, which were lost, mislaid, stolen or destroyed by or from the Bermuda National Bank Limited, which is affiliated with the Bank of Nova Scotia, and cannot be presented to the City for payment; and

(b) to pay the sum of $360.00 to the Bank of Nova Scotia upon receipt of the Bond of Indemnity in the place of coupons.

21. That, as recommended by the Public Works Committee, since blasting operations carried out on August 3rd, 1973 by Taggart Construction Co. under Contract 73-9W, Area "A" Sewer Separation, indicated probability of damage to Robert Meek School, Smith and Bray Engineering Limited were requested to monitor the operations and consequently the contractor agreed to reduce the loadings, the authorization for Smith and Bray Engineering Limited, Consulting Geological and Mining Engineers, to conduct a pre-blast survey in the area be increased by the sum of $540.00, to cover the cost of the above described monitoring, as a charge against construction By-Law No. 7534.

Note: At the meeting of City Council held on June 11th, 1973, authorization for the pre-blast survey, at an estimated cost of $2,000.00, was approved.

22. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 7287, "A By-Law to Authorize the Construction of Certain Sidewalks under the Provisions of Section 12 of The Local Improvement Act," to change the described length of the sidewalk on the north side of King Street from "Portsmouth Avenue Westerly 1210 Feet" to "Portsmouth Avenue Westerly 1185.5 Feet," since the constructed sidewalk has been shortened to adjust to the St. Lawrence College entrance.

23. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with E. Hamilton Excavating to amend Contract 73-8 to provide for the following extra work:

> Extension of the sanitary sewer lateral from the City Hall within the box sewer for an additional 35 feet in accordance with plans and specifications prepared by the City Engineering Department, at an estimated cost of $41.00 per foot, or a total of $1,435.00.

24. That, as recommended by the Public Works Committee, as requested by Queen's University, a by-law be presented to Council to authorize the execution of an agreement with the University to permit the extension of their existing steam line as follows:

(1) The connection of lateral pipe lines to deliver steam to and accept condensate from St. Mary's of the Lake Hospital. The point of connection of said steam pipe line to be at manhole number 7 at station number 48 + 05 on the main steam line, the detail of which is set forth on H.P. Smith drawing prepared by R.P. Allsop, designated as St. Mary's of the Lake Site Plan Details "M.1", dated February 1972; and

(2) The connection of electrical ducting and pipe lateral lines to deliver steam to and receive condensate from the Donald Gordon Centre for Continuing Education, otherwise known as Roselawn. The point of connection of said lines and ducts to be at station number 58 + 85 on the main steam line, the detail of which is set forth on Queen's University Department of Physical Plant drawing "Steam Supply to Donald Gordon Centre" drawing number 24701 M018, Revised August 15th and August 17th, 1973.

25. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of a sanitary sewer and services in Portsmouth Avenue from 26.71 feet south of Nickle Avenue northerly 354.01 feet, under the provisions of Section 12 of The Local Improvement Act, at a total estimated cost of $27,700.00, as follows:

Owners' Share	$18,585.66
Corporation's Share	9,114.34
Debenture Amount	$27,700.00

- and -

25. (cont'd)

that the following capital budget appropriation transfer for 1973 Public Works expenditures be approved:

	Increase	Decrease
LOCAL IMPROVEMENTS		
Paving of Gravel Roads - Phillip St., Hillendale to East End (leaves balance of $2,300.00)	-	$27,700.00
Sanitary Sewers - Portsmouth Ave., from 26.71' S. of Nickle northerly 354.01 ft.	$27,700.00	-

26. That, as recommended by the Public Works Committee, the radius improvement carried out at the northwest corner of Princess Street and Frontenac Street under Work Order #7040 at a cost of $800.00 be charged to 1973 Public Works Budget appropriation "Sidewalks - Miscellaneous," rather than to Local Improvement By-Law No. 7493, "A By-Law to Authorize the Reconstruction of Certain Sidewalks under Section 12 of the Local Improvement Act."

27. That, as recommended by the Public Works Committee:

(a) it be declared desirable that the following work be undertaken as a local improvement:

"construction of a concrete school sidewalk on the east side of Portsmouth Ave. from 120 feet north of Bath Road to Phillips Street";

(b) a by-law be presented to Council to authorize the construction of a concrete school sidewalk on the east side of Portsmouth Ave. from 120 ft. north of Bath Road to Phillips Street, under the provisions of Section 8 of the Local Improvement Act, at an estimated cost of $11,000.00, as follows:

Owners' share	$ 2,729.53
Corporation's share	8,270.47
Amt. to be debentured	$11,000.00

Notes: (1) There is provision for this expenditure in the 1973 Public Works Capital Budget.
(2) Vote of 2/3rds of all members of Council required.

28. That, as recommended by the Fire, Legislation and Housing Committee, no action be taken on the request of the Ministry of the Environment that, since they arrived at satisfactory arrangements for transporting the monitors for the noise survey and did not require the use of a City vehicle and employee for this purpose, the $1200. approved by City Council (Clause 6, Report No. 68 - June 11th, 1973) be contributed toward evaluating the results obtained by the survey; and that the following budget transfer be approved:

	Increase	Decrease
LEGISLATION & HOUSING - Noise Survey	-	$1,200.00
FINANCE UNCLASSIFIED - Contingencies	$1,200.00	-

29. That, as recommended by the Eaton Design Group, the City place an order for the following tables and chairs with Guildhall Cabinet Shops Limited, 11 Jutland Rd., Toronto, Ontario, Telephone 255-3425, at a cost of $21,964.00, Federal and Provincial Sales tax extra, and cost to include transportation by moving van and setting the furniture in place in Kingston, with delivery on or before December 10th, 1973:

		Cost
The John A. Macdonald Room - No. 135		
16 only - Mahogany armchairs, Model "A", upholstered in velvet	$274. ea.	$ 4,384.00
The John Counter Room - No. 136		
14 only - Mahogany side chairs, Model "B"	254. ea.	3,556.00
2 only - mahogany armchairs, Model "B", upholstered in horsehair	299. ea.	598.00
The Octagonal Meeting Room - No. 203		
12 only - Mahogany armchairs, Model "C", upholstered in horsehair	268. ea.	3,216.00
The Square Meeting Room - No. 204		
16 only - Mahogany side chairs, Model "D", upholstered in velvet	194. ea.	3,104.00
The Caucus Library - No. 303		
12 only - Mahogany side chairs, Model "E"	232. ea.	2,784.00
2 only - Mahogany armchairs, Model "E", upholstered in velvet	318. ea.	636.00
The Octagonal Meeting Room - No. 203		
1 only - Circular Pedestal carved tripod base table, 72" diameter, mahogany and rosewood, in the manner of Thomas Hope 1820		1,500.00
The John A. Macdonald Room - No. 135		
2 only - Mahogany two-drawer writing tables with framed up wood tops, 48" X 26"	495. ea.	990.00
The John Counter Room - No. 136		
2 only - Regency style mahogany two-drawer writing tables with leather tops, 48" x 26"	598. ea.	1,196.00
Total (Federal and Provincial Sales Tax extra)		$21,964.00

30. That the Corporation of the City of Kingston petition the Minister of Transportation and Communications for interim payment in the amount of $222,070.00, for expenditures made for public transportation during the year 1973, under the provisions of the Public Transportation and Highway Improvement Act.

31. That, as recommended by the City Treasurer, by-laws be presented to Council to authorize a rebate of 1973 taxes on the general tax mill rate of 15.81 mills; further, that the following budget transfers be approved to incorporate additional Provincial subsidies not contained in the 1973 Budget:

	Increase	Decrease
REVENUE		
Queen's University	$ 142,275.	-
St. Lawrence College	18,140.	-
Hospital Grants	102,750.	-
Resource Equalization Grant	863,689.	-
General Support Grant	562,358.	-
Per Capita Grant	71,295.	-
	$1,760,507.	
TAXATION		
Realty - Res. & Farm, 67,045,126 @ 15.81 mills	-	$1,060,364.
- Comm. & Ind., 23,567,565 @ 15.81 mills	-	372,603.
- Business Taxation, 10,264,360 @ 15.81 mills	-	162,280.
Grant in Lieu of Taxes		
Canada - Federal Govt., 3,645,125 @ 15.81 mills	-	57,629.
Ontario - Gen'l Provincial, 483,795 @ 15.81 mills	-	7,649.
Ontario Enterprises - - H.E.P.C., 36,680 @ 15.81 mills	-	580.
- L.C.B.O., 50,340 @ 15.81 mills	-	796.
Municipal Enterprises - - Public Utilities and Transit, 1,397,040 @ 15.81 mills	-	22,087.
- Parking Authority, 330,425 @ 15.81 mills	-	5,224.
		$1,689,212.
EXPENDITURES		
Finance - Deferred Revenue	$ 71,295.	
	$1,689,212.	$1,689,212.

32. That the appointment of a Building Maintenance Supervisor, to be responsible for overseeing the City's custodial crew and the maintenance of the equipment in the new City Hall and the new Police Building be approved; Salary Group 11-7, 1973 salary range $8,660.00 - $10,430.00; and that the following budget appropriation transfer also be approved:

32. (cont'd)

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$2,887.00
CITY PROPERTY GENERAL ADMINISTRATION - Salaries and Wages	$2,887.00	-

33. That the congratulations of Council be extended to the Kingston Ponies Baseball Club for winning the Ontario Amateur Baseball Championship and that they be wished success in their quest for the Canadian Amateur Baseball Championship in New Brunswick.

34. That, as requested by the Kingston Ponies Baseball Club, a grant in the amount of $500.00 be approved to be paid to them to assist in their travelling expenses to New Brunswick to participate in the Canadian Amateur Baseball Championship games; and that the following budget appropriation transfer also be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$500.00
GRANTS - Kingston Ponies Baseball Club	$500.00	-

35. That funds in the amount of $500.00 be authorized to be paid to the Brighton Village Disaster Relief Fund to assist those citizens of the village who suffered personal and property damages in the sudden storm of Friday, July 13th, 1973, it being noted that the Provincial Government has agreed to match dollar for dollar the amount received as donations to the fund; and that the following budget appropriation transfer be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$500.00
- Miscellaneous	$500.00	-

36. That, as recommended by the Fire, Legislation and Housing Committee, the following budget appropriation transfer be approved to permit one member of the Housing Sub-Committee to attend the Canadian Conference on Housing Rehabilitation, being held at the Sheraton-Mt. Royal Hotel in Montreal from November 11th to November 13th, 1973:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$125.00
LEGISLATION & HOUSING UNCLASSIFIED - Housing General	$125.00	-

37. That, as recommended by the Parks, Recreation and Property Committee, the Ontario Ministry of Government Services be granted an eight month extension on their lease of the McCarthy Building facilities, with effect from September 15th, 1973, to permit them to continue holding Family Court until arrangements have been made for alternative accommodation with the County of Frontenac or the Federal Government for the building at 86 Clarence Street, subject to the following conditions:

(a) the Ministry of Government Services shall provide the City with plans for a specific location and confirmation of the location no later than the 30th day of September, 1973;

(b) in the event the plans and confirmation referred to above are not received by the City by the 30th of September, 1973, the Ministry of Government Services shall be given 60 days notice to vacate the premises.

38. That, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation transfer be approved to provide funds for payment of the account for replacement of the deteriorated sewer and water services to the Richardson Bathing House:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$1,200.00
RECREATION DEPT. WATERFRONTS - Maintenance and Improvements	$1,200.00	-

39. That, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation transfer be approved to provide funds for replacement of the boiler burner and burning head at 370 King Street West:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$3,000.00
CITY PROPERTY GENERAL ADMINISTRATION - 370 King St. West	$3,000.00	-

40. That the condolences of Council be expressed to the family of the late Mrs. Norma Gail Stanton.

41. That the condolences of Council be expressed to the family of the late Mr. James de St. Remy, a former Alderman of the City of Kingston.

Respectfully submitted,

(CHAIRMAN)

The Finance Committee MAY PRESENT the following clause.

42. That the statement of expenditures (No. 3) proposed by the City of Kingston in 1973 for subsidy under the provisions of The Public Transportation and Highway Improvement Act be approved and be submitted to the Minister of Transportation and Communications in amount of:

	For	Total Amount	Amount Subsidy
(i)	Capital Asset Assistance Program:	$1,875.*	$1,406.
(ii)	Transit Operating Expenditures:	nil	nil
	Total	$1,875.	$1,406.

Note: * = 1973 Additional Transit Capital Expenditure for fifteen asphalt pads at various bus stop locations throughout the City.

FINANCE REPORT NO. 91
SCHEDULE "A"
Page 1.

BUSINESS TAXES TO BE WRITTEN OFF PURSUANT TO SECTION 636 OF THE MUNICIPAL ACT & SECTION 76 OF THE ASSESSMENT ACT

ROLL NO.	NAME	ADDRESS	CODE	1966	1967	1968	1969	1970	1971	1972
SYDENHAM WARD										
282-1	Leona Weaver	187 Ontario St.	1			131.22	139.12			
283-2	Lorne's Barber Shop	189 Ontario St.	1				51.43 (S)			
374	Allens Sales & Service	848 Portsmouth Ave.	1			272.76 (S)				
394	Debra Lee Styling Centre	40 Princess St.	2			304.23	326.23			
518-1	Don's Billiards	286 Princess St.	3				273.98			
1-0120-02300-0020	Vincent Koen	80 Johnson St.	4						37.31	
1-0120-02800-0010	Kingston Comm.&Equip.	107 Wellington St.	3					275.65 (S)	332.18 (S)	
1-0120-02800-0020	Norris Electric	105 Wellington St.	1						84.51 (S)	
1-0120-07600-0010	A. Jerome Enterprises	187 Ontario St.	2					139.98		
1-0130-00400-0100	Wilfred Higgs Studio	94 Brock Street	1							292.14
1-0130-00400-0120	Lucilles Hairdressing	86 Brock Street	1							197.70
1-0130-04500-0030	City Mattress	237 Ontario St.	3			49.85	41.31			
1-0130-04500-0030	New Life Carpet Cleaners	237 Ontario St.	3					24.25		
1-0130-05000-0010	European Motors	34 Princess St.	2				868.73 (S)	928.57 (S)		
1-0130-06500-0060	Fashion 220	347 King St. E.	1					104.92 (S)	174.89 (S)	
1-0130-06600-0010	Edward Gowdy	50 Princess St.	1						508.93	
1-0130-06800-0010	Debra Lee Styling	40 Princess St.	2						407.27	
1-0130-10100-0080	Funnells Smoke Shop	68 Princess St.	4				40.70			
1-0140-00700-0040	Robert Kindred	147 Brock St.	3					18.96		
1-0140-02600-0080	Equitable Life Ins.	10 Montreal St.	1							402.53
1-0140-02600-0130	Draper Paint & Wallpaper	4 Montreal St.	3						24.76 (S)	
NTARIO WARD										
90-1	New Method Printing	562 Princess St.	2				99.24			
93	Sheraton Motor Inn	840 Princess St.	3			4285.47				
88-3	M. & N. Variety	850 Princess St.	3			172.47				
2-0030-00800-0090	Trim Gym Enterprises	844 Princess St.	3						70.83	
2-0030-01500-0010	Chevy City	770 Princess St.	1						274.20	
2-0030-06700-0010	Golden Nugget	726 Princess St.	2						233.63	
2-0050-06400-0020	Danish Cleaners	180 Nelson St.	1					12.22		

ROLL NO.	NAME	ADDRESS	CODE	1966	1967	1968	1969	1970	1971	1972
02-0050-06400-0030	Flora Nielson	180 Nelson St.	1					12.22		
02-0070-05600-0010	Cribbs of Kingston	305 Alfred St.	1					29.34		
02-0130-01600-0030	Brians Corner Store	42 Clergy St.	3					83.11 (S)		
02-0130-07100-0050	Clothes Tree Boutique	356 Princess St.	2						78.90	
02-0140-01400-0030	John Lupenette	475 Palace Road	1					29.22 (S)		
02-0140-02500-0010	Cosmic Clock Boutique	66 Russell St.	2						145.45	
ST. LAWRENCE WARD										
16	Finlay Smith	1 Gibson Avenue	1			221.80				
19-3	Pat's Sundries	525 Princess St.	1				77.15 (S)			
320-4	(Custom Trophy Designs	212 Division St.	3							
	(Robert Stenson						9.71 (S)			
	(Frank Saccon						19.43			
346-2	Knud Suddergaard	493 Princess St.	3		70.62					
778-4B	Lionel Lloyd	7 Colborne St.	3		27.61	31.52				
03-0080-04400-0010	Snaggle Puss Boutique	190 Sydenham St.	2					35.30	75.26	
03-0080-08600-0080	Shaw-Linton's	235 Princess St.	2						50.59	
958-1	Modern Signs	132 Queen St.	3	22.50	88.15	95.12				
959-5	Nathan Hendin	310 Bagot St.	1			36.66				
959-6	Moon Realty Investment Ltd.	310 Bagot St.	3			110.02				
03-0090-01800-0010	Cars of Continent	218 Wellington St.	1					238.86		
03-0090-01800-0010	Arthur & Neil Seymour	76 Queen St.	2			186.70	474.46	238.71		
03-0090-03000-0040	J. & B. Stamps & Coins	201 Wellington St.	3						34.63	
03-0080-09900-0100	Samuel D. Marcus	310 Bagot St.	1			128.35				
03-0090-03300-0010	Kingston Communications Ser.	209 Wellington St.	3						166.95	
03-0100-05100-0020	Edward Mack	222 Wellington St.	3					20.60		
03-0100-05500-0010	Lionel Lloyd	7 Colborne St.	3			11.09	14.58	23.84		
03-0100-07300-0010	J. B. Kane Ltd.	326 Bagot St.	1					920.01		
03-0110-08100-0010	William Webster	55 Rideau St.	2				911.25	916.96		
1467-3	Morris J. Herbert	149 Montreal St.	3				32.20 (S)			
03-0140-05500-0030	Ronald Scott	94 Raglan Road	3				24.91	25.06		

ROLL NO.	NAME	ADDRESS	CODE	1966	1967	1968	1969	1970	1971	1972
CATARAQUI WARD										
284-2	L. A. Drinka	P. O. Box 762, Kingston	1		46.20	49.85	52.85			
301-1	L. A. Drinka	56 James St.	1			132.36				
549-1	Muntz Stereo-Pak Centre	286 Montreal St.	1				31.87			
1010-1	Eddie's Confectionary	365 Division St.	1				7.59 (S)			
1884-1	Jamie's Lunch	1290 Montreal St.	2			118.62				
1369-2	Thompson Bros.Uphol.&Carpets	74 Thomas St.	2			30.94	34.63			
04-0010-04100-0010	Arthur McKenna	795 Montreal St.	3					82.47 (S)		
61	Lloyd's Car Sales	765 Montreal St.	1		88.15					
04-0010-05000-0010	Kingston Sandstone	765 Montreal St.	1				65.61			
04-0010-05000-0020	William Prinzen	765 Montreal St.	1				221.13			
04-0010-15300-0010	North End Motor Sales	368 Rideau St.	2						177.38	
04-0040-09200-0010	Lyle Hooper	220 Montreal St.	2						30.35	
04-0060-01700-0010	Tony & Shirley Overvelde	451 Division St.	1						209.32 (S)	
04-0060-05100-0030	Roberta's Hair Stylists	33 Pine St.	3					44.02		
04-0090-03300-0010	United Distributors	Box 28, Hawkesbury	3				65.00	65.40		
04-0100-04600-0010	J.L.Keenleyside Electric	154 Railway St.	2					406.50 (S)		
04-0100-08800-0020	R. W. Aylesworth	382 Patrick St.	1							62.21
04-0100-11300-0010	Commercial Storage	128 Welborne Ave.	1						158.73	
04-0100-13100-0010	Ronald Johnson	563 Division St.	1						27.19	
04-0110-09200-0010	Lawson's Floor & Wall Supply	50 Hickson Ave.	2						507.18	
04-0110-22000-0030	Mad Hatter Potato Chip Co.	Brantford,Ontario	1					77.02		
04-0120-27200-0010	Wilson's Auto Supplies	179 Indian Road	2		25.23	79.65	84.44			
FRONTENAC WARD										
288-90	M.N.Patterson Car Sales	513 Albert St.	3				21.42 (S)			
552-2	City Ambulance	687 Princess St.	3			11.46				
584-6	House of Wigs	797 Princess St.	2			63.19	187.72			
1157-2	Lloyd Anderson	48 Fourth Ave.	2			65.90	69.86			
05-0030-03100-0040	Off Track Betting (Daily Racing Form)	637 Princess St.	3						66.95	
05-0020-12200-0010	Off Track Betting (Golden Horseshoe)	505 Albert St.	3						38.89	

ROLL NO.	NAME	ADDRESS	CODE	1966	1967	1968	1969	1970	1971	1972
05-0060-11700-0030	Jack Elzinga	225 Concession St.	2				44.92			
05-0050-07400-0130	Brock Business Equip.Ltd.	853 Princess St.	2					56.85		
05-0060-11700-0020	Jack Elzinga	225 Concession St.	2					90.47	111.93	
05-0050-03100-0100	Vista Travel & Tourism	797 Princess St.	1				15.09 (S)			
05-0100-08000-0010	Tallen's Body Shop	14 Grey St.	3	15.06	27.61	29.80	31.59	31.18	38.58	
05-0110-01100-0020	David Martin	540 Alfred St.	4		28.67	30.94	32.81	33.01	40.47	
05-0110-02700-0020	Morgan Heating & Electric	563 Alfred St.	3						58.18	
05-0050-07400-0130	Syd Binks	853 Princess St.	1				75.33			
05-0130-12500-0020	Donald King	21 Hillcrest Ave.	1				65.00	65.40	67.67	
05-0140-14300-0010	Hydro Electric Power Co.	620 University Ave.	1							25.48
05 (343-4)-1	Trader Kelly	637 Princess St.	3				79.99			
RIDEAU WARD										
06-0090-01d(2022-1)	Alan Millard	331 Bath Rd.	1			12.73 (S)	448.34 (S)			
06-0090-00600-0010	Tallen Auto Sales	349 Bath Rd.	1					97.20		
06-0090-00700-0010	Tallen Auto Sales	349 Bath Rd.	1				91.13	91.70		
06-0090-13400-0030	Gibson's Confectionery	845 Portsmouth Ave.	2		22.30	24.07	25.52	27.50	34.15	
06-0090-13400-0050	Laundromat, John T. Gibson	845 Portsmouth Ave.	2			16.43	52.25	52.57	65.14	
06-0090-12900-0020	Stanley Morgan	807 Portsmouth Ave.	3					6.67	55.02	53.06
VICTORIA WARD										
2415-1	Ross Thompson	R.R.#7, Kingston	4				42.53			
07-0120-02900-0020	O'Shea Coachlines	311 Mowat Ave.	1						12.03 (S)	24.57
07-0130-09900-0030	Cleland Metal Craft	609 Union St.	4					122.88		

	Mill Rate	1966	Mill Rate	1967	Mill Rate	1968	Mill Rate	1969	Mill Rate	1970	Mill Rate	1971	Mill Rate	1972
TOTAL BUSINESS TAXES TO BE WRITTEN OFF		37.56		424.54		6703.20		5251.05		5428.62		4399.45		1057.69
PUBLIC SCHOOL - BUSINESS		37.56		424.54		6417.71		3719.39		3518.18		3561.76		1033.12
SEPARATE SCHOOL - BUSINESS		-		-		285.49		1531.66		1910.44		837.69		24.57
TOTAL BUSINESS TAXES TO BE WRITTEN OFF		37.56		424.54		6703.20		5251.05		5428.62		4399.45		1057.69
GENERAL	(47.1)	18.78	(52.9)	211.47	(56.0)	3275.56	(60.7)	2623.37	(65.52)	2849.25	(69.76)	2462.34	(74.99)	650.50
PUBLIC SCHOOL	(29.0)	11.56	(31.9)	127.52	(36.5)	2044.04	(35.0)	1071.43	(35.13)	1010.91	(33.27)	936.90	(27.68)	234.44
SEPARATE SCHOOL	(29.0)	-	(31.9)	-	(36.5)	90.93	(35.0)	441.22	(42.74)	628.72	(24.17)	172.49	(25.56)	5.24
HIGH SCHOOL	(18.1)	7.22	(21.4)	85.55	(22.1)	1292.67	(25.8)	1115.03	(21.61)	939.74	(23.45)	827.72	(19.31)	167.51
TOTAL BUSINESS TAXES TO BE WRITTEN OFF		37.56		424.54		6703.20		5251.05		5428.62		4399.45		1057.69
BUSINESS TAX - TOTAL SEPARATE SCHOOL MILL RATE	(94.2)		(106.2)		(114.6)		(121.5)		(129.87)		(117.38)		(119,86)	
- TOTAL PUBLIC SCHOOL MILL RATE	(94.2)		(106.2)		(114.6)		(121.5)		(122.26)		(126.48)		(121.98)	

CODE

1. Assessed In Error
2. Bankrupt
3. Uncollectible
4. Deceased
5. City Owned

NOTE: All property is Public School unless designated (S) for Separate School.

REALTY TAXES TO BE WRITTEN OFF

ROLL NO.	NAME	ADDRESS	CODE	1966	1967	1968	1969	1970	1971	1972
CATARAQUI WARD										
04-0010-03900	City of Kingston	Montreal St. Pt. F4 Marsh 18.25 Ac.WGCR	5				42.26(S)			
04-0100-10100	City of Kingston	Duff St. P C22 Pt.128,129,130 Dp.130' Fr.198'	5				858.75(1)	864.53(1)	880.37(1)	871.13(1)
04-0100-10700	City of Kingston	Duff St. P C22 Pt.100 Fr.66' Dp. 210'	5				299.22(1)	301.34(1)	307.18(1)	303.78(1)
04-0110-15800(1829)	City of Kingston	93 Cassidy St. 6.83 Ac.	5				384.87			
FRONTENAC WARD										
05-0010-12100	Irvin Beckstead	145 Pine St.	1				15.21			
05-0140-15900	City of Kingston	McConville Property Counter Street Con.3 Pt. F22 44 Ac.	5					1292.66(1)		
05-0140-16100	City of Kingston	Long Farm Property Counter Street Con.3 Pt. F22 Rear	5						882.37	
RIDEAU WARD										
06-0050-04500	Beatrice Johnson	326 Arrowhead Place	1					61.57(1)	62.66(1)	
06-0070-01900	City of Kingston	219 Indian Road-Park .340 Ac.	5					157.70(1)		
VICTORIA WARD										
After (1182)	City of Kingston	Alwington Place	5				62.52(1)			

	1966	1967	1968	1969		1970		1971		1972
TOTAL REALTY TAXES TO BE WRITTEN OFF				1662.83		2677.80		2132.58		1174.91
Locals included above)				(713.90)		(2136.88)		(687.20)		(651.38)
COMMERCIAL - PUBLIC				15.21		-		-		-
LOCAL IMPROVEMENTS				713.90		2136.88		687.20		651.38
PUBLIC SCHOOL - REALTY - RESIDENTIAL				891.46		540.92		1445.38		523.53
SEPARATE SCHOOL - REALTY - RESIDENTIAL				42.26		-		-		-
TOTAL REALTY TAXES TO BE WRITTEN OFF				1662.83		2677.80		2132.58		1174.91
RESIDENTIAL & COMMERCIAL		(1969) COMMERCIAL MILL RATES	MILL RATE		MILL RATE		MILL RATE		MILL RATE	
GENERAL		(60.7)	(54.9)	462.26	(59.96)	283.36	(64.44)	780.85	(69.77)	313.62
GARBAGE		(3.1)	(3.1)	26.06	(3.43)	16.21	(3.79)	45.93	(4.41)	19.82
HIGH SCHOOLS		(25.8)	(23.2)	195.36	(19.45)	91.92	(21.11)	255.80	(17.38)	78.12
PUBLIC SCHOOLS		(35.0)	(31.5)	253.44	(31.62)	149.43	(29.94)	362.80	(24.91)	111.97
SEPARATE SCHOOLS		(35.0)	(31.5)	11.81	(38.46)	-	(21.75)	-	(23.00)	-
LOCAL IMPROVEMENTS				713.90		2136.88		687.20		651.38
TOTAL REALTY TAXES TO BE WRITTEN OFF				1662.83		2677.80		2132.58		1174.91
REALTY TAX - RESIDENTIAL - TOTAL SEPARATE SCHOOL MILL RATE		(124.6)	(112.7)		(121.30)		(111.09)		(114.56)	
- RESIDENTIAL - TOTAL PUBLIC SCHOOL MILL RATE		(124.6)	(112.7)		(114.46)		(119.28)		(116.47)	

CODE

1. Assessed In Error
2. Bankrupt
3. Uncollectible
4. Deceased
5. City Owned

(1) Includes Local Improvements

NOTE: All property is Public School unless designated (S) for Separate School

---

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 8 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 8 to 11 their third reading.

(c) That By-Laws 8 to19 be given their third reading.

(1) A By-Law To Amend By-Law No. 7287 "A By-Law To Authorize The Construction Of Certain Concrete Sidewalks Under The Provisions Of Section 12 Of The Local Improvement Act." (Amend Description of Work for King Street Sidewalk)

(FIRST AND SECOND READINGS) (Proposed No. 7724))
Clause 22, Report No. 91 1973

(2) A By-Law to Authorize the Execution of an Agreement with Ernie Hamilton Excavating Limited to Amend Contract 73-8W (Extension of Sanitary Sewer Lateral From City Hall)

(FIRST AND SECOND READINGS) (Proposed No. 7725)
Clause 23, Report No. 91, 1973

(3) A By-Law to Authorize the Execution of an Agreement with Queen's University (Extension Of Their Existing Steam Line To St. Mary's of The Lake Hospital and to the Donald Gordon Centre For Continuing Education)

(FIRST AND SECOND READINGS) (Proposed No. 7726)
Clause 24, Report No. 91 , 1973

(4) A By-Law To Authorize The Construction of a Sanitary Sewer and Services In Portsmouth Avenue from 26.71 Feet South of Nickle Avenue Northerly 354.01 Feet Under the Provisions of Section 12 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (Proposed No. 7727)
Clause 25, Report No. 91 , 1973

(5) A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Portsmouth Avenue from 120 Feet North of Bath Road to Phillips Street Under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (Proposed No. 7728
Clause 27, Report No. 91 , 1973
NOTE: Vote of 2/3rds of all members of Council required.

(6) A By-Law to Amend By-Law No. 6492 "A By-Law to Authorize the Construction of Phase I of the Expressway (General Rate)" (Increase Cost)

(FIRST AND SECOND READINGS) (Proposed No. 7729)
Clause 18, Report No. 91 , 1973

(7) A By-Law to Amend By-Law No. 24 "A By-Law for Regulating Traffic in The Highways of the City of Kingston, Subject to The Provision of The Highway Traffic Act." (Clause 1, Report No. 90)

(FIRST AND SECOND READINGS) (Proposed No. 7730)
Clause 1, Report No. 90 , 1973

(8) A By-Law to Amend By-Law No. 10 "A By-Law Respecting Streets" (Parking Tickets for Parking on Boulevards)

(FIRST AND SECOND READINGS) (Proposed No. 7731)
Clause 6, Report No. 90 , 1973

BY-LAWS (Cont'd)

(9) A By-Law to Amend By-Law No. 2537 "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Additional Funds and Revision of Certain Funds)

(THREE READINGS) (Proposed No. 7732)
Clause 10, Report No. 91 , 1973

(10) A By-Law to Authorize the Purchase of Land in Front of 775 Montreal Street from Rosen Ruels Limited

(THREE READINGS) (Proposed No. 7733)
Clause 15, Report No. 91 , 1973

(11) A By-Law to Authorize the City Treasurer to Accept a Bond of Indemnity from the Bank of Nova Scotia. (Lost Debenture Coupons)

(THREE READINGS) (Proposed No. 7734)
Clause 20, Report No. 91 , 1973

(12) A By-Law to Authorize The Reconstruction of Certain Concrete Sidewalks On Portions of Brock Street and Charles Street Under The Provisions of Section 8 Of The Local Improvement Act.

(THIRD READING) (Proposed No. 7677)
Clause 12(C), Report No. 68, 1973
NOTE: 2/3 Vote of Members of Council required.

(13) A By-Law To Amend By-Law No. 6042, "A By-Law to Authorize the Sale of Land on The West Side of Harvey Street to W.R. McRae Company Limited" (Amend Restrictive Covenant In Deed)

(THIRD READING) (Proposed No. 7701)
Clause 22, Report No. 82, 1973

(14) A By-Law to Authorize the Execution of an Amending Agreement with W.R. McRae Company Limited (Amend to Provide for the Erection of One Building)

(THIRD READING) (Proposed No. 7702)
Clause 22, Report No. 82,1973

(15) A By-Law to Amend By-Law No. 7454, "A By-Law To Authorize The Construction Of A Storm Sewer In Weller Avenue From Ford Street Easterly 196 Feet Under The Provisions Of Section 12 of the Local Improvement Act." (Increase Costs)

(THIRD READING) (Proposed No. 7706)
Clause 31, Report No. 82, 1973

(16) A By-Law to Authorize the Execution of an Amending Agreement with Woolva Holdings Limited (Change of Ownership from Glenarden Realties Limited)

(THIRD READING) (Proposed No. 7709)
Clause 36(a), Report No. 82, 1973

(17) A By-Law to Authorize the Execution of an Amending Agreement with Woolva Holdings Limited (Land Acquisition - Change of Ownership from Glenarden Realties Limited)

(THIRD READING) (Proposed No. 7710)
Clause 36(b), Report No. 82, 1973

(18) A By-Law to Authorize the Execution of an Agreement with Ernie Hamilton Excavating Limited (Contract 73-8W - Construction of Sewers)

(THIRD READING) (Proposed No. 7721)
Clause 6, Report No. 80, 1973

BY-LAWS (cont'd)

(19) A By-Law to Authorize the Execution of an Agreement with Donald A. Foley Limited (Contract 73-2W - Reconstruction, Widening and Resurfacing of Roads)

(THIRD READING) (Proposed No. 7722)
Clause 7, Report No. 80, 1973

MOTIONS

(1) Moved By Ald. Watts,
Seconded By Ald. Norton,

That the sincere thanks and appreciation of the City of Kingston and of Kingston's Tercentenary Committee, be expressed to the Native Brotherhood of Joyceville Institution for their skillfully carved and painted Tercentenary Totem Pole which was presented to His Worship Mayor George N. Speal, at Joyceville on Saturday, July 28th, 1973, as their gift to the City in commemoration of Kingston's 300th Birthday.

(2) Moved By Ald. Watts,
Seconded By Ald. Brightman,

That the sincere thanks and appreciation of the City of Kingston be expressed to the undermentioned businessmen for their wholehearted co-operation and generous contributions which they made to the City, in assisting with the development of a suitable structure to carry the 4 ton, 40 foot Tercentenary Totem Pole:

Mr. J.D. Lee,
J.D. Lee Engineering Ltd.,
Consulting Engineers,
Consultants - Supervision - Plans.

Mr. Buzz Hanley,
Permanent Concrete,
Base Concrete

Mr. Sheldon J. Cohen,
I. Cohen & Co. Ltd.,
Steel Base.

Mr. Irving S. Rosen,
Kingston Iron & Metal Ltd.,
Reinforcing Steel.

Mr. Andrew J. Connidis,
Architect's Involvement.

J.C. Crane Rentals,
Crane Equipment.

Mr. Ernie Hamilton,
Ernie Hamilton Excavating Ltd.,
Excavation Requirements.

Mr. Gus Marker,
Gus Marker Block & Tile Ltd.,
Base Concrete

Mr. R.E. Harding,
R.E. Harding Ltd.,
Fabrication of Steel Base.

Mr. Jack Preston,
Presland Iron & Steel Ltd.,
Fabrication & Installation of Steel Railings.

Public Utilities Commission,
Transportation of Pole.

Robert Purtell Cartage,
Hoist Requirements.

(3) Moved by Ald. Brightman,
Seconded by Ald. Keenlyside,

That the thanks and appreciation of the Council of the Corporation of the City of Kingston be extended to Mayor Theodore Rand of Watertown, and the citizens of Watertown and Jefferson County, New York, for their fine efforts and participation in various activities and events during the weekend of August 10th, 11th and 12th, 1973, as their salute to Kingston on the occasion of its Tercentenary.

Local Govt

CITY COUNCIL MEETING NO. 16

The Regular Meeting of City Council Will Be Held in the Council Chamber, Frontenac County Court House, on Monday, September 10th, 1973, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

(52) Report of the Children's Aid Society for the City of Kingston and County of Frontenac showing expenditures for the period January 1 - July 31, 1973.
(Copy of Report distributed to each member of Council)

(53) Copy of *Ontario Business Incentives Program* administered by The Development Corporations of The Government of Ontario from The Hon. Claude F. Bennett, Minister of Industry and Tourism, August 29, 1973.

(53) Comparative Operating Statement of The Public Utilities Commission of The City of Kingston Transit Operations for the period January 1 to July 31st, 1973, as follows:

	1972 Jan. to July	1973 Jan. to July
REVENUE	$272,824.	$312,784.
EXPENDITURES		
Total Operating Expenditures	458,992.	542,196.
Less Revenue:	272,824.	312,784.
Net Operating Expense:	$186,168.	$229,412.
Plus:		
Pro-Rated Debenture Charges:	57,833.	37,275.
Assets Purchased from Current Revenue:	294.	-
Total Operating Deficit	$244,295.	$266,687.

MINUTES

That the minutes of City Council Meeting No. 15, held August 27, 1973, be adopted as printed.

COMMUNICATIONS

To Be Filed:

(372) From the Ministry of the Solicitor General, Toronto announcing the appointment of a five-member Coroners' Council to maintain the high standard of performance of Ontario's coroners.

(373) Statement of Gross Receipts of Bell Canada as at December 31, 1972.

To Be Referred to Parks, Recreation and Property Committee

(374) From the Cataraqui Region Conservation Authority stating that the Province has approved a grant of $4,000. and authorized the Authority to enter into an agreement whereby the City will undertake Phase II of the development at the West Street Boat Ramp, to be completed and an account sent to the Authority not later than December 1st, 1973.

05

PETITIONS

REPORTS

REPORT NO. 92

Kingston, Ontario,
August 28th, 1973.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the following accounts be approved for payment:

   (a) Hobart Manufacturing Co. Ltd., in the amount of $340.78 for retinning mixing bowl, replacing racks for dishwasher and supplying Hobart wire whip.

   (b) Stafford Foods Limited in the amount of $711.60 for raw food costs during July, 1973 for items not included in the food tender.

   (c) Londry's Drugs Limited in the amount of $836.77, for day to day supplies of approved drugs from May 23rd to June 30th, 1973.

   Note: Subject to discount of 25% on items less than $8.00, and 30% discount on items over $8.00.

   Note: There is provision for these expenditures in the 1973 Rideaucrest budget.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 93

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, SEPT. 4/73.

The City of Kingston Planning Board reports and recommends as follows:

1. That Council does hereby certify that By-Law No. 7344, "A By-Law to Amend By-Law No. 541 of the Township of Kingston, 'A By-Law to Regulate the Use of Land, and the Character, Location and Use of Buildings and Structures' (Exception: Nursing Home - North East Corner of Bath Road and Queen Mary Road)" is in conformity with the official plan approved and in force in the City of Kingston, as amended by Official Plan Amendment No. 63, which was approved by Council at the meeting of June 11th 1973, but not yet approved by the Minister.

2. WHEREAS property owned by John and Liliana Saccon located at the south-west corner of Division Street and Elliot Avenue containing 2.803 acres is presently designated as Commercial by the Official Plan and zoned C1 Commercial by Zoning By-Law 3078; and

WHEREAS the owners have made application to amend the Official Plan to Residential and the Zoning By-Law to R3 Residential (multiple family); and

WHEREAS the subject property is located within a larger area designated by the Official Plan as an Area of Potential Population Increase; and

WHEREAS the shopping needs of this Area cannot be established until the nature of its residential development is better known; and

WHEREAS for this reason reduction of areas presently reserved for Commercial would be premature;

THEREFORE BE IT RESOLVED that the application BE NOT APPROVED without prejudice to a future application being considered at such time as the nature of the Area's development has been decided.

3. WHEREAS amendments to the National Housing Act have been enacted providing for Neighbourhood Programs which are desirable and needed in the City of Kingston;

AND WHEREAS the financial assistance associated with such programs from the Federal Government is dependent on the Province of Ontario enacting complementary legislation;

THEREFORE BE IT RESOLVED that Council urge the Provincial Government to enact complementary legislation as quickly as possible.

4. WHEREAS By-Law No. 7695, "A By-Law to Amend By-Law 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas,' (Exemption: 2 Churchill Street to permit operation

4. continued.

of a Physiotherapy Clinic)", has been given three readings by Council and notice has been sent to the affected property owners; and

WHEREAS a letter of objection to the amendment and three letters in support have been received; and

WHEREAS in the opinion of Planning Board the letter of objection does not bring forth any new facts;

THEREFORE BE IT RESOLVED that Planning Board reaffirms its recommendation of June 19, 1973 as contained in Report No. 73 and does not recommend any change to By-Law No. 7695.

5. WHEREAS on November 23rd 1970, City Council established the Committee of Architectural Review for the purpose of:

(a) Presenting to Council for approval "a list of buildings appropriate for designation as buildings of historic and architectural value worthy of protection under the City of Kingston Act'; and

(b) advising Council "of subsequent procedures considered necessary to achieve the objectives of the legislation"; and

WHEREAS the Committee has prepared Volume II of a list of buildings which the Committee considers appropriate for designation;

THEREFORE BE IT RESOLVED that "Volume II - City of Kingston, Buildings of Architectural and Historic Significance" be adopted as a list of buildings for which special protection is desirable; and

(1) That notice of the adoption by City Council of such list of buildings be duly advertised.

(2) That every owner of a listed building be forwarded a copy of said Volume II, free of charge, as further notice to such property owners.

(3) That the Building Inspector be directed to refer to Council for consideration all applications for permits to demolish or alter listed buildings.

NOTE: A copy of "Volume II - City of Kingston, Buildings of Architectural and Historic Significance" will be distributed with the agenda.

Respectfully submitted,

CHAIRMAN.

Public Works Report No.94

September 4, 1973

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That notwithstanding the provisions of By-law No. 10 - A By-law Respecting Streets - and By-law No. 14 - A By-law Relating to Sewers and Drains - the Public Utilities Commission be permitted to bell clamp gasmains on Brock St between Division and University Ave and on Union St between Centre and Collingwood St without payment of Cut Permit Fee on provision of temporary asphalt surface and subsequent maintenance prior to current road reconstruction.

2. That pursuant to the policy adopted by City Council on' March 29, 1969, that the disconnection of roof drain connections from the sanitary sewer system in Area "C",installed prior to August 1954, shall be made at the City's expense, Mrs. G.Lindsay, P.O.B.35, Sydenham, Ontario, be re-imbursed for cost incurred to separate the roof drains from apartment building at 311 Westdale Ave., in the amount of $2500.00 upon satisfactory completion of the work, and that the expenditure be charged to By-law No.7197 - A By-law to authorize the constructian of certain separate storm sewers and the replacement of certain sanitary sewers under the provisions of Section 8 of The Local Improvement Act (Area "C", Phase VI).

3. That notwithstanding the provisions of By-law No. 14 - A By-law relating to sewers and drains - Brewers' Warehousing Co Ltd., 3875 Keele St., Downsview, Ontario, be permitted to connect storm drainage from their new building at 502 Princess St to the combined sewer in Princess St through a separate storm lateral which can be reconnected to a future separate storm sewer.

4. That, subject to receipt of approval of an application for license from the Federal Department of Communications, the tender of Canadian Marconi Company Limited for the supplying and installing of 15 Mobile Radio Units, Base Station and Remote Operation Facilities at total cost of $16,531.75 less trade allowance of $4900.00 for the City's 14 Mobile Radio Units and 1 Remote Control for a net cost of $11,631.75, Federal Sales Tax included, Ontario Retail Sales Tax extra for material only, be accepted being the lowest tender received.

.........../2

5. That the quotation of Beaver Seaway Ltd., in the amount of $8378.00, to construct asphalt pavement, asphalt curbs and boulevards in Mary St from Cartwright to McDonald St., be accepted being the lower quotation received.

6. That the following accounts be paid, being the lowest quotations received -

K.Mulrooney Trucking Ltd - $333.00 - rental of tandem truck for hauling stone from quarry to streets being surface treated

SMI Industries - repair parts for Heil garbage packer - $307.75

Respectfully submitted,

Chairman

REPORT NO. 95

To the Mayor and Members of Council

Kingston, Ontario
September 5, 1973

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

   (a) that the laneway running northerly from the north side of Clarence Street between King Street and Wellington Street and thence branching to the east and to the west as shown on Registered Plan B28, City of Kingston, be designated as a "No Parking" area except that the loading and unloading of merchandise from vehicles shall be permitted for a period not to exceed 15 minutes; and

   (b) that, as requested by the Public Utilities Commission, bus stops be deleted and added as follows:

DELETE

Street or Intersection	Area
Weller (s/s) at Wiley	80 feet from Wiley westerly
Wiley (e/s) at Weller	80 feet from Weller southerly
Wiley (e/s) at Drennan	80 feet from Drennan northerly
Drennan (s/s) at Butler	80 feet from Butler easterly
Butler (e/s) at Weller	80 feet from Weller southerly
Butler (w/s) at Weller	80 feet from Weller southerly
Butler (w/s) at Drennan	80 feet from Drennan northerly

ADD

Street or Intersection	Area
Weller (s/s) opposite Compton	80 feet
Weller (s/s) at Butler	80 feet from Butler westerly
Weller (s/s) at Wilson	60 feet from Wilson easterly
Wiley (w/s) at Weller	80 feet from Weller southerly
Drennan (n/s) at Wiley	80 feet from Wiley easterly
Drennan (s/s) at Wiley	80 feet from Wiley easterly
Wilson (e/s) at Weller	80 feet from Weller northerly
Wilson (e/s) opposite Compton	80 feet
Conacher (n/s) at Sutherland	60 feet from Sutherland westerly
Conacher (n/s) at Marker Crescent easterly section	60 feet from Marker Crescent westerly
Conacher (n/s) at Marker Crescent westerly section	60 feet from Marker Crescent westerly
Benson (n/s) at Division	80 feet from Division easterly

2. That, as requested, Branch #9 and Branch #560 of the Royal Canadian Legion be permitted to have the Legion Day Parade on Saturday, October 6, 1973, at 1:00 p.m., and that the following streets on the parade route be closed to traffic and parking for the parade:

STREET	FROM	TO
Court Street		
West Street	Court Street	Clergy Street
Clergy Street	West Street	Princess Street
Princess Street	Clergy Street	Ontario Street
Ontario Street	Princess Street	William Street.

Respectfully submitted,

CHAIRMAN

REPORT NO. 96

Kingston, Ontario,
September 5th, 1973.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the City of Windsor be endorsed:

"WHEREAS an increasing number of municipalities are employing the "interim tax billing" method in order to reduce the cost of borrowing, and

WHEREAS delays by the Province in providing assessment information adversely affects such efforts to spare local ratepayers from having to pay expensive carrying charges on current borrowing:

THEREFORE BE IT RESOLVED THAT the Assessment Division of the Ministry of Revenue schedule assessment appeal courts earlier in the year, in order that changes resulting from these courts can be incorporated in the assessment information supplied to municipalities; and further, that more advance notice be given to municipalities with computer facilities of pending format changes and that discussions with the municipalities take place prior to implementing proposed changes."

2. That the Cataraqui Region Conservation Authority be notified that the City has reconsidered its decision not to participate in the Lemoine Point Project, and re-affirms its previous decision that the City of Kingston is not prepared to participate in the acquisition costs or the development of Lemoine's Point.

3. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with City Paving Co. Ltd. to amend Contract 72-1W(R) to include the reconstruction of the sidewalks on the following streets, since the local improvement by-laws have been approved:

Street	Side	From	To
Charles	S.	11.5' East of Bagot Street	Easterly 73.4'
Brock	N.	20.7' East of Barrie Street	Easterly 186.4'

- and -

to revise the quantities as follows:

Item No.	Desc.	Prev. Auth. Quan. S.F.	Incr. S.F.	Amended Quan. S.F.	Unit Price	Incr. Cost
1.	One course Type "A"	66,233.31	1,169.00	67,402.31	1.30	1,519.70
3.	Wire mesh	38,388.50	890.00	39,278.50	.25	222.50
						1,742.20

3. (cont'd)

- and further -

that the action of the Finance Committee in authorizing City Paving Co. Ltd. to proceed with the work on these two sidewalks commencing September 6th, 1973, be approved and ratified.

4. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with H.J. McFarland Construction Company to amend Contract 73-11W to include resurfacing of the following additional streets, at an increased cost of $10,325.00, to be charged to 1973 Public Works budget appropriation, "Contractural Services":

Grenville Rd. - Westview to Grenville Cres.
Napier Street - Hill to Earl
Adelaide St. - Lansdowne to Alfred
Toronto St. - Brock to Mack
University Ave. - Deacon to Stuart
Balaclava St.
Prime St.
West St. - Court to Earl
Clergy St. - Barrie to Division

- and -

that the quantities be amended as follows:

Item No.	Desc.	Orig. Quan.	Incr.	Rev. Quan.	Unit Price	Revised Cost
4.	Supply & apply M-5 wearing course 3/4" cons. thickness	5000 T	875 T	5875 T	11.80	$69,325.

- and further -

that the contract be amended to include the following remaining streets, which are in the construction by-law:

Barrack St. - Ontario to Wellington
Clarence St. - Ontario to Bagot
Pembroke St. - King to Union
Traymoor Ave. - Hill to Union
Collingwood St. - Queen's Cres. to King
William St. - Ontario to Bagot
Bagot St. - Gore to Johnson
Victoria St. - Princess to N. Bartlett

- and -

that the quantities be amended as follows:

Item No.	Descr.	Prev. Quan.	Incr.	New Quan.	Unit Price	New Amt.
1.	Heater planing	22,000 sy	1,350	33,350	.48	16,008.
2.	Heater scarifying	100,000 sy	24,000	124,000	.25	31,025.
4.	M-5	5,875 T	1,500	7,375	11.80	87,025.
5.	Tack	10,000 IG	5,000	15,000	.45	6,750.

4. (cont'd)

Total revised tender amount	$140,808.
Increase	$ 26,623.

5. That:

(A) Application be made to the Council of The Corporation of the City of Kingston in accordance with provisions of The Expropriations Act for approval to expropriate land and land under water, if any, required for public purposes and the 1976 Olympics Sailing Events site on the East side of Yonge Street from King Street Southerly to the lake front, being:

(1) all of Lots 1 to 12, inclusive, on East side of Yonge Street, according to Registered Plan 54, formerly village of Portsmouth, now City of Kingston; and

(2) the land and the land under water, if any, lying easterly of said Lots 1 to 12, inclusive, Registered Plan 54, SAVE AND EXCEPT THEREFROM any interests of Her Majesty the Queen in Right of Canada;

(B) The City Clerk-Comptroller be authorized to sign Applications For Approval to Expropriate Land (Form 1) dated September 10, 1973, on behalf of the Corporation of the City of Kingston; and

(C) Application for Approval to Expropriate Land, dated September 10, 1973 from The Corporation of the City of Kingston, BE TABLED.

6. That Mr. J.A. Minnes, Ontario Land Surveyor, be appointed to prepare a Reference Plan of Survey of the lands required for 1976 Olympics Sailing Events site.

7. That, as recommended by Eaton Design Group, Clause 6, Report No. 91, accepting tenders for office furniture for City Hall, be amended as follows, to correct the specifications given in their tender:

Section "C"
(Chairs)

Mills Office Suppliers Ltd.		$49,014.60	
Less 5 #C-13 Chairs		545.00	
		$48,469.60	
Plus 8 #C-17 chairs	$ 304.00		
Plus 5 #C-13 chairs	1275.00	1,579.00	$50,048.60

Section "T"
(Tables)

Mills Office Suppliers Ltd.		$10,059.40
Less 1 #T-5	146.00	
1 #T-6	116.00	
1 #T-9	400.00	
2 #T-10	320.00	
3 #T-13	390.00	
1 #T-15	220.00	
1 #T-18	274.00	1,866.00

7. (cont'd)

Plus	1 #T-5 Amended	$235.00		
	1 #T-6 Amended	180.00		
	1 #T-9 Amended	500.00		
	2 #T-10 Amended	460.00		
	3 #T-13 Amended	570.00		
	1 #T-15 Amended with vinyl cover	345.00		
	1 #T-18 Amended	350.00	2,640.00	$10,833.40

Note: Net Increase = $1,808. plus Sales Tax.

8. That, as recommended by Smith and MacLennan, Architects, and as concurred in by the Parks, Recreation and Property Administrator, since the sub-floor in the north and south wings of the main floor of City Hall is uneven, and since ripples, dips and dives would show if the floors were covered with tile, which is called for in the tender, approval be granted to the architect to authorize the covering of the north and south wings of the main floor with carpet, of matching colour and texture to other carpet which will be installed, at an additional estimated cost of $5,000.00; and that the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE UNCLASSIFIED - Contingencies	-	$5,000.
CITY PROPERTY GENERAL ADMINISTRATION - Cont. from Rev. Fund City Hall Renovations, Add'l Constr. Costs	$5,000.	-

9. That:

(A) Application be made to the Council of The Corporation of the City of Kingston in accordance with the provisions of The Expropriations Act for approval to expropriate land required for the widening of the North Side of Counter Street from approximately 140' West of the West Limit of Sir John A. Macdonald Boulevard, Westerly to the West Limit of Portsmouth Avenue, as shown outlined in red on City of Kingston Plans B-684, B-684-1, and B-684-2;

(B) The City Clerk-Comptroller be authorized to sign the Application for Approval to Expropriate Land (Form 1) dated September 10, 1973 on behalf of the Corporation of the City of Kingston; and

(C) Application for Approval to Expropriate Land, dated September 10, 1973, from The Corporation of the City of Kingston, BE TABLED.

Respectfully submitted,

(CHAIRMAN)

The Finance and Accounts Committee may present the following clause:

10. That, pursuant to Section 5.12 of By-Law No. 7514, "The Property Standards By-Law," the following persons be appointed for the following terms to the Property Standards Committee:

	Term
Mr. W. Kordts	Expiring January 1, 1974
Mrs. M. Phipps-Walker	Expiring January 1, 1974
Mr. Earl Blaney	Expiring January 1, 1975
Mr. Robert Pollitt	Expiring January 1, 1975
Mr. E. Milne	Expiring January , 1976

(Mrs. Jean Clarke wishes to remain a member of the Area Planning Board).

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 6 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 4 to 6 their third readings.

(c) That By-Laws 4 to 12 be given their third reading.

(1) A By-Law to authorize the Execution of an Agreement with Timothy D. Gallivan and Mary E. Gallivan (Sewer Connection - 4 Davidson Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7737)
By-Law No. 14

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 1, Report No. 95)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7738)
Clause 1, Report No. 95, 1973

(3) A By-Law to Authorize the Execution of an Agreement with H.J. McFarland Construction Company Limited to Amend Contract 73-11W (to Include Resurfacing of Additional Pavements)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7739)
Clause 4, Report No. 96, 1973

(4) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Public Utilities Commission - Bell Clamp Gasmains - Brock and Union Streets)

(THREE READINGS) (PROPOSED NO. 7740)
Clause 1, Report No. 94, 1973

(5) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Public Utilities Commission - Bell Clamp Gasmains - Brock and Union Streets; and Brewer's Warehousing Co. Ltd. - Storm Drain Connection 502 Princess Street)

(THREE READINGS) (PROPOSED NO. 7741)
Clauses 1 and 3, Report No. 94, 1973

(6) A By-Law to Authorize the Execution of an Agreement with City Paving Company Limited to Amend Contract 72-1W(R) (to Include Sidewalk Reconstruction Charles and Brock Streets)

(THREE READINGS) (PROPOSED NO. 7742)
Clause 3, Report No. 96, 1973

(7) A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Mowat Avenue from Herbert Street Southerly 940 Feet Under The Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 7678)
Clause 15, Report No. 68, 1973

(8) A By-Law to Authorize the Repurchase of 0.618 Acres on West Side of Lappan's Lane from Permanent Concrete (A Division of Canfarge Limited)

(THIRD READING) (PROPOSED NO. 7700)
Clause 10, Report No. 82, 1973

(9) A By-Law to Authorize the Execution of an Agreement with H.J. McFarland Construction Company Limited (Contract 73-11W - Heater Scarifying, Heater Planing and Resurfacing of Pavements)

(THIRD READING) (PROPOSED NO. 7723)
Clause 8, Report No. 80, 1973

BY-LAWS (Cont'd)

(10) A By-Law to Authorize the Execution of an Agreement with Ernie Hamilton Excavating Limited (Amending Contract 73-8W to Provide for the Sanitary Sewer Lateral from City Hall).

(THIRD READING) (PROPOSED NO. 7725)
Clause 23, Report No. 91, 1973

(11) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 1, Report No. 90)

(THIRD READING) (PROPOSED NO. 7730)
Clause 1, Report No. 90, 1973

(12) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Parking Tickets For Parking on Boulevards)

(THIRD READING) (PROPOSED NO. 7731)
Clause 6, Report No. 90, 1973

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Watts,

That the condolences of Council be extended to the family of the late A.M. Campbell, former Chairman of The Municipality of Metropolitan Toronto.

(2) Moved by Ald. Keyes,
Seconded by Ald. Webb,

That the condolences of Council be extended to the family of the late Mrs. Etta Robinson, mother of Reeve J. Earl McEwen.

(3) Moved by Ald. Keyes,
Seconded by Ald. Webb,

That the appreciation of The Corporation of the City of Kingston be expressed to the City of Toronto for their gift, in recognition of Kingston's Tercentenary, of the Display Case for the Silver Medallion commemorating the laying of the cornerstone of Kingston's City Hall in 1843 by Governor General Sir Charles Metcalfe.

(4) Moved by Ald. Keyes,
Seconded by Ald. Webb,

That the appreciation of Council be extended to Major General J.M. Sawers, MBE, Signal Officer-in-Chief, Royal Corps of Signals, for his personal presentation of a plaque of the Royal Corps of Signals and the book *Through to 1970, Royal Signals Golden Jubilee* to the City of Kingston on August 30th, 1973.

(5) Moved by Ald. Keyes,
Seconded by Ald. Webb,

That the appreciation ofCouncil be expressed to Alderman Edwin Watts for his interest, leadership and co-ordination of the Tercentenary Totem Pole Project of the Native Brotherhood of Joyceville Institution.

Local Govt.

CITY COUNCIL MEETING NO. 17

The Regular Meeting of City Council Will Be Held in the Council Chamber, Frontenac County Court House, Monday, September 24th, 1973, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

(55) Copy of *DECISION'MAKING PROCESSES IN ONTARIO'S LOCAL GOVERNMENTS* with a summary of 9 Systems of Local Decision.Making in other Canadian Provinces, the United States and England published by the Ministry of Treasury, Economics and Intergovernmental Affairs.

(56) From the Bureau of Municipal Research Civic Affairs entitled *Property Taxation and Land Development* *(Copy distributed to each Member of Council)*

(57) Copy of Amended Application"B" dated August 15th, 1973, which has been filed with the Telecommunication Committee of the Canadian Transport Commission - Application of Bell Canada for an Order under Section 320 of the Railway Act and all other relevant sections of said Act and of the National Transportation Act approving, to be effective January 1, 1974, revisions to Bell Canada's tariffs of Rates for Service, Equipment and Facilities.

(58) Copy of 1971 Municipal Financial Reports Data - Volume 1 and Volume 2G, printed under the authority of The Honourable John White, Minister of Treasury, Economics and Intergovernmental Affairs.

(59) Affidavit of Clerk-Comptroller:

That, all persons assessed for a business assessment in the area bounded by the south side of Clarence Street and Brock Street, the west side of Clergy Street, the north side of Queen Street, and the waterfront on the east, were sent a notice on June 19th, 1973 that the Council of the Corporation of the City of Kingston intended to pass a By-Law designating this area as an improvement area pursuant to Section 361 of the Municipal Act, and

That, no sufficient objection has been received.

MINUTES

That the minutes of City Council Meeting No. 16, held September 10th, 1973 be adopted as printed.

COMMUNICATIONS

(382) From the Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, enclosing copy of Ontario Regulation 488/73 - To compensate municipalities for any loss of taxation on lands held in trust for a band or body of Indians when occupied by a person who is not a member of a band or body of Indians.

(383) From The Rt. Rev. J.B. Creeggan, B.A., L.S.T., D.C.L., Bishop, Diocese of Ontario, thanking the members of Council for their expression of sympathy occasioned by the recent death of Dr.G.N. Maybee, Organist and Choir Master of St. George's Cathedral.

(384) From C.U.P.E. Local 141 Softball Team, thanking the members of Council for their support in the amount of $50.00.

(385) From the following Municipalities notifying that Council's Resolution (R.86 (2)73), requesting the Provincial Government to introduce legislation which would permit the deletion of school taxes from municipal tax bills for old age pensioners., was not endorsed:

(a) City of Sarnia
(b) City of St. Catharines
(c) City of London

COMMUNICATIONS (cont'd)

(386) From the City of Cornwall notifying that Council's Resolution (R.86 (2)73), requesting the Provincial Government to introduce legislation which would permit the deletion of school taxes from municipal tax bills for old age pensioners, was endorsed.

(387) From the Ministry of Treasury, Economics and Intergovernmental Affairs, enclosing a Statement explaining payments for the year 1973 under The Provisions of The Municipal Unconditional Grants Act.

(388) From the Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, acknowledging receipt of Council's resolution (R.86(2)73, requesting the Provincial Government to introduce legislation which would permit the deletion of school taxes from municipal tax bills for old age pensioners, and notifying that it has been forwarded to the Taxation and Fiscal Policy Branch for review.

(389) From the CKLC Ponies Baseball Club, thanking the members of Council for their generous contribution of $500. on the occasion of their trip to Edmunston,N.B. where they represented Ontario in the baseball tournament for the championship of Canada.

(390) From Crown Assets Disposal Corporation enclosing Crown Deed to the City for Artillery Park property and, in view of fact that both the Order in Council and the Letters Patent recite a price of $263,000. instead of $263,500., their rebate cheque in amount of $500.00.

To Be Referred to the Public Works Committee

(391) From Hon. Gordon Carton, Q.C., Minister, Transportation & Communications, announcing that the Ministry of Transportation and Communications will conduct seven courses for Municipal Construction Employees commencing December 3, 1973 and carrying on through May 10, 1974 and enclosing Application and Reservations Forms, course outlines and general information sheets.

PETITIONS

REPORTS

REPORT NO. 97

To the Mayor and Members of Council

Kingston, Ontario
September 11, 1973

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

   (a) that parking be prohibited from 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m. on:

      (i) the west side of Barrie Street from King Street to Union Street; and

      (ii) the south side of Clergy Street from Division Street to Barrie Street;

   (b) that stopping be prohibited on the south side of Stuart Street from University Avenue to George Street;

   (c) that the loading zone on the south side of Stuart Street opposite Etherington Hall be relocated on the north side of Stuart Street;

2. That the Public Utilities Commission be permitted to erect bus shelters at the following locations:

   (a) east side of Yonge Street at Johnson Street; and

   (b) east side of Queen Mary Road opposite Civic No. 180.

Respectfully submitted,

CHAIRMAN

The Traffic and Streets Committee MAY PRESENT the following clauses:

3. That, as requested by the St. Lawrence Automobile Club, Ontario Street between Brock Street and Market Street be closed to traffic and parking from 4:00 p.m. to 7:00 p.m. on October 6, 1973, for the start of the 21st annual "1000 Islands Rally";

4. That no action be taken to approve the location of a bus shelter on the north side of Stuart Street opposite Kingston General Hospital;

5. That the Public Utilities Commission be requested to submit plans for the location of a bus shelter on the east side of Van Order Drive in front of Civic No. 123 - 125 for approval.

REPORT NO. 98

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, SEPT. 11/73.

The Social Services Committee reports and recommends as follows:

1. That the following resolution of the City of Thunder Bay, BE NOT ENDORSED:

"THAT WHEREAS the Federal Government has encouraged and financed youth travel through Canada;

AND WHEREAS every municipality is annually faced with providing makeshift accommodation;

THEREFORE BE IT RESOLVED that the Federal Government be requested to develop a program for continuing facilities to provide for their needs".

Respectfully submitted,

CHAIRMAN.

REPORT NO. 99

Kingston, Ontario,
September 13th, 1973.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That the account of Graves Bros. Limited in the amount of $1,229.38 for repairs to the furnace at the Brock Street Station, be approved for payment, as a charge against "Lands and Buildings," Account No. 3352.

2. That the following resolution of the City of Windsor be endorsed:

   "WHEREAS amusement rides performing at carnivals, fairs and shopping plazas are sometimes found to be in an extremely dangerous condition; and

   WHEREAS serious accidents have occurred on occasions when such equipment has broken down; and

   WHEREAS inspections carried out by the City of Windsor since 1963 have clearly established that defective carnival rides are permitted to operate elsewhere in the Province where no such inspection takes place, and our inspection service can readily furnish a report listing some of the extremely hazardous conditions that have been discovered:

   BE IT HEREBY RESOLVED that the Ontario government enact the very necessary and long overdue legislation that will provide for uniform inspection and regulation of carnival rides throughout the province."

3. That a by-law be presented to Council to establish an improvement area in the City of Kingston, pursuant to the provisions of Section 361 of The Municipal Act, R.S.O. 1970, Chapter 284.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 100

KINGSTON, September 20, 1973.

To the Mayor and Members of Council.

The Public Works Committee reports and recommends as follows:

1. That a By-Law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" to provide that notwithstanding the provisions of By-Law No. 10, Mac Amey Motor Sales Company, Limited be permitted to erect a vinyl chain link fence, 48" in height, 3' from the Sidewalk on City Property on the West Side of Barrie Street, from Queen Street northerly 85', at their expense, for protection measures, due to the continued vandalism the Company has experienced.

2. That the offer of Headway Corporation Limited to install water, sanitary sewers and storm sewer services to the proposed Day Care Centre site on Compton Street at a cost for labour and material not to exceed a maximum amount of $1,500.00, be accepted.

Respectfully submitted,

Chairman.

REPORT NO. 101

Kingston, Ontario,
September 19th, 1973.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the acceptance of tenders in part for those items as indicated in Summary of Tender No. 73-39, being the lowest or one of the lowest tenders received for Sundry Food Supplies for Rideaucrest Home for the months of October, November and December, 1973 be approved.

Note: Copy of Summary of Tender 73-39 distributed to all members of Council.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 102

To the Mayor and Members of Council Kingston, Sept. 12, 1973

The Parks, Recreation & Property Committee recommends as follows:

1. That the following accounts be paid:

W.H. Reynolds Ltd...$413.35 Supply of 8 park benches for general park use
Neilson Ice Cream...$723.60 Lake Ontario merchandise

2. That By-Law #19, Section 31 be amended as follows:

Youth Center Rates

"Public Skating"	change to read	from
Children	$.25	$.15
Students	.35	.25
Adults	.50	.35

"Ice Time for"		
Minors except tournaments	$12.00	$10.00
Adults	17.00	15.00
Tournaments including minors	22.00	20.00

Respectfully submitted,

CHAIRMAN

REPORT NO. 103

Kingston, Ontario,
September 20, 1973.

To the Mayor and Members of Council

The Finance and Accounts Committee reports and recommends as follows:

1. That List of Accounts No. 8, dated August 1973, in the amount of $1,631,438.98, for expenditures incurred under proper authorization, be confirmed.

   (NOTE: Copy of List of Accounts No. 8 distributed to each member of Council with Finance Agenda.)

2. That, as recommended by the Social Services Committee, a By-Law be presented to Council to amend the agreement with the Association of Early Childhood Education to also include the following nurseries:

   Helen Tufts Nursery, Johnson Street, Kingston, Ont.;

   - and -

   Kingston Montessori Nursery School, St. Mark's Lutheran Church, Victoria Street, Kingston, Ont.;

   it being noted there are sufficient funds in the 1973 Social Services Budget to cover this expenditure, which is 80% recoverable from the Provincial Government.'

3. WHEREAS, Council has approved, by Clause 6, Report No. 119, 1972, of the take over of the street lighting system from The Public Utilities Commission effective November 1, 1972, subject to arranging the financial details of the transfer;

   AND WHEREAS, the financial arrangements are now mutually satisfactory to the Commission and to the City:

   THAT, a by-law be presented to Council to authorize the execution of an agreement with The Public Utilities Commission of the City of Kingston to provide for the transfer of street lighting system from the Commission to The Corporation of the City of Kingston effective November 1st, 1972.

   (NOTE: Copy of proposed agreement has been previously distributed to all members of Council.)

4. That, as recommended by the City Treasurer, and pursuant to Section 636a of The Municipal Act, the application of the persons and firms listed on Schedule "A" attached, for cancellation or refund of business taxes levied in 1972 and 1973, be approved in the total amount of $9,612.97.

5. That, approval be granted to the Kingston, Frontenac and Lennox and Addington Health Unit:

   a.) to purchase, from the Province of Ontario, two acres of land on the east side of Portsmouth Avenue, Kingston, as the site of their main office building, at a price of $16,000., the City's share of which is $7,600.

   b.) for the construction of their main office building on Portsmouth Avenue in the City of Kingston at an estimated total cost of $275,000. and

- and further -

5. (Cont'd)

That the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE AND ACCOUNTS		
Health Unit - City Share of Cost	$7,600.	-
Contingencies	-	$7,600.

6. That, approval be granted to Smith and MacLennan Architects to authorize the following remedial and additional work in City Hall:

Increase P.C. Allowance for Remedial Plaster by $36,300.

- and -

That, the following budget appropriation amendment be approved:

	Increase	Decrease
CITY PROPERTY		
Capital Expenditures - City Hall Renovations	$36,300.	-
FINANCE AND ACCOUNTS		
Contingencies	-	$36,300.

7. That, since no tenders were received for many items of Sundry Food Supplies for Rideaucrest Home for the months of October, November and December, 1973, as indicated in Summary of Tender 73-39, the Food Services Supervisor at Rideaucrest Home be authorized to purchase essential items of food for which no tenders were received during the months of October, November and December, 1973, after obtaining at least three competitive quotations through the Purchasing Department.

8. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of a lease agreement with the Frontenac County Board of Education for rental on a monthly basis from September 1st, 1973 to June 30th, 1974 for a portion of the first floor, north section, of 370 King Street West, for use as an Alternative Schooling Community School by Loyalist Collegiate and Vocational Institute, subject to the following conditions:

(1) In return for the sum of one hundred and twenty five dollars ($125.00) per month, the City agrees to provide:

(a) Access, and use of, the northern first floor portion of 370 King Street West, which is separated by a sliding door, Monday through Saturday, 8:00 A.M. to 5:00 P.M.;

(b) Use of the existing washroom facilities for men and women, including the use of necessary washroom supplies such as soap, paper towels and toilet tissue;

(c) Heat and light adequate to the school's purposes;

(d) A fire exit door with sign and appropriate steps to replace the existing "emergency exit" window, all as recommended by Captain Hogan of the Kingston Fire Department;

(e) A reasonable use of the adjacent parking facilities and grounds for students and staff.

it being understood it is the intention of this agreement that the City will recover all costs arising from the use of the property and at

8. (Cont'd)

the end of five months the monthly rental rate be reviewed and any necessary adjustments be made. If, at the end of the agreement, there is any deficit the Board will pay any additional sum required.

(2) The Board of Education may install, at its own expense, any furniture, storage cabinets and telephones as may be required for school purposes.

(3) Janitorial services will be provided co-operatively between employees of the City and the staff and/or students of the Community School, with equipment and materials to be supplied by the City.

(4) The Board of Education will be responsible for any and all undue damage and/or vandalism which may result from the Community School Program.

9. That funds in the amount of $27,500.00 be provided, as follows, in order that the Parks Department may purchase a new Aerial Lift Tree Trimming Unit at an estimated total cost of $30,000.:

a) From "Maintenance of Equipment Account":	$ 6,000.	
b) As a charge against the 1974 Parks Department Appropriation "Contribution from Revenue Fund - Equipment":	$21,500. $27,500.	Net Cost
c) From Trade-in Allowance for existing Unit:	$ 2,500.	
Total cost of New Unit:	$30,000.	

- and -

That the following budget appropriation amendment be approved:

	Increase	Decrease
PARKS DEPARTMENT		
TREE TRIMMING		
Equipment Maintenance, etc. (Repairs to Aerial Lift)	-	$6,000.
CONTRIBUTIONS FROM REVENUE FUND		
Equipment - Purchase of Aerial Lift	$6,000.	-

10. That the payment of a sum not to exceed $4,000.00 to Bell Canada be authorized for the transfer of the telephones from 86 Clarence Street and certain telephones at 19 Queen Street, 370 King Street and 87 Norman Rogers Drive to the renovated City Hall, it being understood that the charges are at the rates approved by the Canadian Transport Commission.

-and-

That approval be granted to increasing the present monthly Bell Canada Charge for telephone service from $1,372.55 per month by $118.00 to $1,490.55 per month after the City reoccupies City Hall due to provision of 3 additional trunk lines, revised telephone requirements for revised offices and 3 telephones in the news media room.

11. That as requested by the Kingston and District Folk Art Council, a grant in the amount of $250. be approved for payment to the Council to assist them in the cost of bringing the Annual Ontario Folk Art Council Conference to the City of Kingston on October 27th and 28th, 1973, as a Tercentenary Project,

- and further -

That the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE AND ACCOUNTS		
GRANTS		
- Kingston and District Folk Arts Council	$250.	-
UNCLASSIFIED		

12. That, as recommended by the Traffic and Streets Committee, By-Law No. 6767, "A By-Law to Authorize the execution of a proposal and Estimate of Cost Pursuant to an Agreement with Her Majesty the Queen, In Right of the Province of Ontario, as represented by the Minister of Transportation and Communications, entered into under The Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201. be further amended on third reading to provide:

(a) That the cost estimates be revised as follows:

	Amount as Approved Council Meeting Aug./73 Cl.18,R.91	Revised Amt.
Estimated Cost	$1,790,725.85	$1,788.768.55
Ministry's Share	1,196,981.24	1,181,893.27
Corporation's Share	593,744.61	605,899.54
Cash Contribution	975.74	(unchanged);

(b) That items (d) and (e) be amended to read as follows:

"(d) Commencing at (a) Regent Street on Highway # 2 (Princess Street)

(b) 200' west of Palace Road on Highway # 33 (Bath Road);

(e) Terminating at (a) 840' west of Sir John A. Macdonald Blvd. on Highway # 2 (Princess Street)

(b) 100' west of Macdonnell Street on Concession Street;"

it being noted that the Minister of Transportation and Communications will not be requested by the Ministry to sign the connecting Link Agreement until the City has:

(i) obtained permission, either from the owner of the property at this time, or later, if required from a judge, to enter onto all properties not purchased for construction purposes, and

(ii) given the Ministry a utility relocation schedule which will insure that utility relocations will not interfere with construction.

- and -

that Schedule "A" of By-Law No. 7729 "A By-Law to Amend By-Law No. 6492, "A By-Law To Authorize The Construction of Phase I of The Expressway (General Rate)" (Increase Cost)" be amended on third reading as follows:

	Amount as Approved Council Meeting Aug./73,Cl.18,R.91	Revised Amt.
Estimated Cost	$1,790,725.85	$1,788,768.55
Estimated MTC Subsidy	1,196,981.24	1,181,893.27
Amount to be Debentured	300,000.00	(unchanged)
Amount to be Contributed from Current Rev. in 1971	50,000.00	(unchanged)
Amount to be Contributed from Current Rev. in 1972	50,000.00	(unchanged)
Amount to be Contributed from Current Rev. in 1973	100,000.00	(unchanged)
Amount to be Contributed from Current Rev. in 1974	93,744.61	105,899.54
Cash Contribution	975.74	**(unchanged)**

13. WHEREAS notification has been received from Robert J. Reid and Sons Limited requesting an inquiry into whether the taking of a portion of their land, being part of Lot 9, Selma Subdivision, in the City of Kingston, for the purpose of construction of the Chown Parking Garage is fair, sound and reasonably necessary in the achievement of the objectives of the Corporation of the City of Kingston:

THAT, pursuant to Section 7(3) of The Expropriations Act, the request be referred to the Chief Inquiry Officer.

(NOTE: Chief Inquiry Officer (Toronto) will then appoint an Inquiry Officer of his Department, who will notify the parties when the Inquiry is to be held.)

14. WHEREAS notification has been received from Melville J. Peters, requesting an inquiry into whether the taking of all of his land on the East side of Yonge Street, being parts of Lots 1 and 2, Registered Plan 54, in the City of Kingston, for the purpose of the 1976 Olympics Sailing Events site is fair, sound and reasonably necessary in the achievement of the objectives of the Corporation of the City of Kingston.

That, pursuant to Section 7(3) of The Expropriations Act, the request be referred to the Chief Inquiry Officer.

(NOTE: Chief Inquiry Officer (Toronto) will then appoint an Inquiry Officer of his Department, who will notify the parties when the Inquiry is to be held.)

15. That account of MacGregor the Mover Ltd. in amount of $397.40 for moving of certain City Hall furniture from Kingston to Toronto for restoration be authorized for payment.

16. WHEREAS Clause 43 of Report No. 91 approved the execution of an Agreement with the Federal Government for the construction of Marina facilities, Portsmouth Harbour, with the Federal Government being responsible for $600,000. worth of Engineering and work and the City being responsible for $900,000. worth of Engineering and work, and the agreement has been executed:

THAT the Federal Government be requested to include the City's portion of the Engineering and construction of Marina facilities with the Federal works in order that Marina Facilities can be constructed under one general jurisdiction.

17. That a By-Law be presented to Council to amend By-Law No. 7028, "A By-Law to Authorize The Construction of an Extension to Screen Room and the Installation of a Barminutor, Including an Inlet Channel, at the City's Water Pollution Control Plant" to reduce the Debenture term from fifteen years to three years and to increase the total cost from $53,449.77 by $2,495.72 to $55,945.49.

18. That a By-Law be presented to Council to authorize the borrowing upon a Debenture from Central Mortgage and Housing Corporation of the sum of $27,285.17 for the construction of an extension to screen room and the installation of a barminutor, including an inlet channel, at the Water Pollution Control Plant at the rate of 7½% for period of three years.

19. That as recommended by the Public Work's Committee a By-Law be presented to Council to authorize the execution of an agreement with Donald A. Foley Limited to amend Contract 73-2W to increase the amount of the contract by $13,560. for the construction of an asphalt pavement with ditches in Day Street, north side, from Elliot Avenue northerly 660 feet at the following contract prices, with hot mix HL-6 modified base asphalt price increased from $10.15 to $11. for this work:

Item No.	Spec. No.	Description	Unit	Est. Quan.	Unit Price	Total
66	200 s.p.	Earth excavation including disposal within 3 miles radius	C.Y.	1950	3.00	5,850.00

19. (Cont'd)

Item No.	Spec. No.	Description	Unit	Est. Quan.	Unit Price	Total
67	314 318	Supply & consolidate sand cushion	T.	900	2.55	2,295.00
68	314 318 S.P.	Supply & consolidate Granular "A"	T.	900	3.00	2,700.00
69	314 200 S.P.	Supply & apply water	M.G.	20	5.00	100.00
70	314	Supply & apply calcium chloride	T.	3	50.00	150.00
71	310 318 S.P.	Hot mix HL-6 Mod base asphalt	T.	215	* 11.00	2,365.00
72	9 420 S.P.	Adjust manholes	Ea.	1	100.00	100.00
			TOTAL			$13,560.00

* Increased from $10.15

20. That, as recommended by the Public Works Committee, the cost of the Atlas Polar diesel (acquisition accepted by Council in amount of $8,650. by Report No. 88, 1973) be charged to the Sewer Reserve Fund, instead of to 1973 Budget, in lieu of the Motor Generator Set previously authorized in Report No. 36, 1972 in amount of $20,000.

21. That, as recommended by the Public Works Committee, the following capital budget appropriation transfer for 1973 Public Works expenditures be approved:

	From	To
LOCAL IMPROVEMENTS		
STORM SEWERS		
Area "A", Phase II *(leaves balance of $165,994.)*	$110,000.	-
Stanley-Adelaide Phase I *(Increases Balance to $237,000.)*	-	$110,000.

(NOTE: Construction By-Law for Phase I of Stanley-Adelaide Area Storm Sewers will be presented to Council in near future.)

22. That, as recommended by the Public Works Committee, a By-Law be presented to Council to authorize the execution of an Agreement with Tidemark Construction Limited to amend Contract 73-3W for extension to Water Pollution Plant to include the provision of:

1,000 c.y. compacted 1¼" crusher run rock " $6.15 = $6,150.00

Respectfully submitted,

(Chairman)

SCHEDULE A - Page 1
Finance Report No. 103

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	PERIOD	EXPLANATION	REFUND		CANCELLATION	
						PUBLIC	SEPARATE	PUBLIC	SEPARATE
01-0040-05800	Kingston Gen. Hospital	8 George St.	1973	12 Months	Bldg.Demol.	58.74			
01-0040-05600	Kingston Gen. Hospital	14 George St.	1973	12 Months	Bldg.Demol.	119.87			
01-0040-05500	Kingston Gen. Hospital	16 George St.	1973	12 Months	Bldg.Demol.	121.06			
01-0040-04300	Kingston Gen. Hospital	23 Lr. University Ave.	1973	12 Months	Bldg.Demol.	178.91			
01-0060-01100	Queens University	Goodwin House	1973	12 Months	Prop.Exmt.	37.80			
01-0060-02700	Queens University	90 Queens Cres.	1972	12 Months	Prop.Exmt.	844.94			
01-0060-02700	Queens University	90 Queens Cres.	1973	12 Months	Prop.Exmt.	871.63			
01-0050-02801	Queens University	Deans Residence	1973	12 Months	Prop.Exmt.	911.50			
01-0130-00400-0020	Concordia Life Insurance Co.	Suite 6-159 Wellington St.	1973	6 Months	Bus.Disc.	21.28			
01-0130-00400-0030	Concordia Life Insurance Co.	Suite 7 & 8, Wellington St.	1973	6 Months	Bus.Disc.	57.09			
01-0130-09200-0040	Vandermeers Meat Market	171 Wellington St.	1973	7 Months	Bus.Disc.	160.30			
02-0060-12000-0010	I.B.M. Canada Ltd.	552 Princess St.	1973	9 Months	Bus.Disc.	343.22			
02-0070-00900-0000	Brewers Warehousing Ltd.	502 Princess St.	1973	8 Months	Bldg.Demol.	127.37			
02-0070-01000-0000	Brewers Warehousing Ltd.	500 Princess St.	1973	8 Months	Bldg.Demol.	191.65	81.24		
02-0130-07300-0010	Syd Samuel's Men Wear Ltd.	350 Princess St.	1973	7 Months	Bus.Disc.	177.23			
03-0030-07900	Gulf Oil Canada Ltd.	429 Princess St.	1973	169 Days	Bldg.Demol.	400.19			
03-0030-07900-0010	Gulf Oil Canada Ltd.	429 Princess St.	1973	169 Days	Bus.Disc.	502.26			
03-0040-04100	Kingston Furniture Co.	359 Princess St.	1973	4 Months	Comm.to Res.	31.07			
03-0040-04000	Kingston Furniture Co.	357 Princess St.	1973	3 Months	Comm.to Res.	.72			
03-0100-09600	Queens University	115 Barrack St.	1973	12 Months	Bldg.Demol.	27.62			
04-0010-19400	Montreal Rideau Bldg. Ltd.	575 Montreal St.	1973	9 Months	Comm.to Res.	586.40			
04-0010-19400-0010	Simpson Sears Ltd.	575 Montreal St.	1973	10 Months	Bus.Disc.	2820.48			
04-0020-01000-0010	Sun Oil Co. Ltd.	Rear Cataraqui St.	1973	12 Months	Bus.Disc.	416.05			
05-0050-07400-0031	The Manufacturers Life	Basement-845 Princess St.	1973	12 Months	Taxed in Error	87.95			
05-0020-05600-0010	Lewis J. Francis	380 Alfred St.	1973	6 Months	Bus.Disc.	50.64			
06-0040-01900-0010	Olmar Holdings Ltd.	1465 Princess St.	1973	-	Taxed in Error			341.03	
07-0050-13100	K. L. Rose	30 Collingwood St.	1973	9 Months	Bldg.Demol.	44.73			
						9190.70	81.24	341.03	

RECAPITULATION

	Public School	Sep. School	High School	Garbage	General	Total
REFUNDS (1972)	180.73		126.07	32.02	506.12	844.94
REFUNDS (1973)	1742.23	16.71	1332.40	116.37	5219.29	8427.00
CANCELLATIONS (1973)	70.15		53.13	207.28	10.47	341.03
TOTAL	1993.11	16.71	1511.60	355.67	5735.88	9612.97

BY-LAWS

(a) That By-Laws 1 to 12 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 11 to 12 their third reading.

(c) That By-Laws 11 to 15 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 1, Report No. 97)

(FIRST AND SECOND READINGS) (PROPOSED NO.7743)
Clause 1, Report No. 97, 1973

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Public Utilities Commission - Bus Shelters - East Side of Yonge Street at Johnson Street; and East Side of Queen Mary Road opposite Civic No. 180.)

(FIRST AND SECOND READINGS) (PROPOSED NO.7744)
Clause 2, Report No. 97, 1973

(3) A By-Law to Designate an Improvement Area in the City of Kingston.

(FIRST AND SECOND READINGS) (PROPOSED NO.7745)
Clause 3, Report 62, 1973 and
Clause 3, Report 99, 1973

(4) A By-Law to Authorize the Execution of an Agreement with the Association of Early Childhood Education (Amend to include additional Nurseries)

(FIRST AND SECOND READING) (PROPOSED NO.7746)
Clause 1, Report 103, 1973

(5) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Transfer of Street Lighting System)

(FIRST AND SECOND READING) (PROPOSED NO.7747)
Clause 3, Report 103, 1973

(6) A By-Law to Authorize the Execution of an Agreement with the Frontenac County Board of Education (Lease of Portion of 370 King Street West)

(FIRST AND SECOND READING) (PROPOSED NO.7748)
Clause 8, Report 103, 1973

(7) A By-Law to Amend By-Law No. 7028, "A By-Law to Authorize the Construction of an Extension to Screen Room and the Installation of a Barminutor, including an Inlet Channel, at The City's Water Pollution Control Plant" (Reduce Debenture Term to Three Years and Increase Cost)

(FIRST AND SECOND READING) (PROPOSED NO.7749)
Clause 17, Report 103, 1973

(8) A By-Law to Authorize the Borrowing Upon a Debenture from Central Mortgage and Housing Corporation of the Sum of $27,285.17 For the Construction of an Extension to Screen Room and the Installation of a Barminutor, Including an Inlet Channel, at the Water Pollution Control Plant (7½% - 3 years)

(FIRST AND SECOND READING) (PROPOSED NO.7750)
Clause 18, Report 103, 1973

(9) A By-Law to Authorize the Execution of an Agreement with Donald A. Foley Limited (Amend Contract 73-2W for the Reconstruction, Widening and Resurfacing of roads - Construction of Asphalt Pavement - Day Street)

(FIRST AND SECOND READING) (PROPOSED NO.7751)
Clause 19, Report 103, 1973

BY-LAWS (Cont'd)

(10) A By-Law to Authorize the Execution of an Agreement with Tidemark Construction Limited to Amend Contract 73-3W for extension to Water Pollution Plant (Increase Quantities)

(FIRST AND SECOND READING) (PROPOSED NO.7752)
Clause 22, Report 103,1973

(11) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Erection of Fence) on the West Side of Barrie Street, from Queen Street northerly 85 Feet)

(THREE READINGS) (PROPOSED NO. 7753)
Clause 1, Report No. 100, 1973

(12) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks "(Revise Rates for Rental of Facilities in Youth Centres)

(THREE READINGS) (PROPOSED NO. 7754)
Clause 2, Report No. 102, 1973

(13) A By-Law to Authorize the Execution of a Proposal and Estimate ofl Cost Pursuant to an Agreement with Her Majesty the Queen, In Right of the Province of Ontario, as Represented by the Minister of Transportation and Communications, entered Into Under The Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201.

(THIRD READING) (PROPOSED NO. 6767)
Clause 22, Report 83,1970,
Clause 18, Report 91,1973,
and
Clause 12, Report 103, 1973
(Note: For Traffic Circle Removal,etc.)

(14) A By-Law to Authorize the Construction of a 26 Foot Wide Asphalt Pavement, With Ditches, In Day Street From Elliot Avenue Northerly 660 Feet Under The Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 7703)
Clause 26, Report No. 82,1973

(15) A By-Law to Authorize the Execution of an Agreement with Timothy D. Gallivan and Mary E. Gallivan (Sewer Connections - Four Davidson Street)

(THIRD READING) (PROPOSED NO. 7739)
By-Law No. 14

MOTIONS

(1) Moved by Alderman Keyes,
Seconded by Alderman Webb,

That the thanks and sincere appreciation of The Corporation of the City of Kingston be expressed to Commander R.G. Campbell and the officers and men of the H.M.C.S. Margaree who visited Kingston and who had a special visit for orphan children, as well as for the citizens at large.

(2) Moved by Alderman Keyes,
Seconded by Alderman Webb,

That the thanks and sincere appreciation of the City of Kingston be extended to Colonel John Knowlton, Canadian Forces Base Kingston and all of his officers and men, for the tremendous military week that was held in Kingston at the end of August and the beginning of September.

Local Govt.

CITY COUNCIL MEETING NO. 18

The Regular Meeting of City Council Will be Held in the Council Chamber, Frontenac County Court House, Tuesday, October 9th, 1973 at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

(60) Report of The Children's Aid Society for the City of Kingston and County of Frontenac showing Expenditures for the period January 1 - August 31, 1973.

(NOTE: Copy of Statement distributed to each member of Council)

(61) Comparative Operating Statement of The Public Utilities Commission of The City of Kingston Transit Operations for the period January 1 to August 30, 1973, as follows:

	1972 Jan. to August	1973 Jan. to August
REVENUE	$ 308,432.	$ 351,182.
EXPENDITURES		
Total Operating Expenditures	, 596,815.	673,373.
Less Revenue:	308,432.	351,182.
Net Operating Expense:	$ 288,383.	$ 322,191.
Plus:		
Pro-Rated Debenture Charges:	66,095.	42,600.
Assets Purchased from Current Revenue:	294.	-
Total Operating Deficit	$ 354,772.	$ 364,791.

MINUTES

That the minutes of City Council Meeting No. 17, held September 24,1973 be adopted as printed.

COMMUNICATIONS

To Be Filed:

(401) From "The Gadabouts" thanking Council for their support in making their Western trip possible.

(402) From His Worship Mayor Rod Sykes, Mayor of Calgary, thanking the City for greetings conveyed to him by "The Gadabouts".

(403) From His Worship W.K. Wilton, Mayor of Brandon, Manitoba, thanking the City for greetings conveyed to him by "The Gadabouts" and for the gift of a Frontenac Dollar.

(404) From the Ministry of Revenue, Toronto notifying in respect to Council's support of the resolution submitted by the City of Windsor respecting Review Court Procedures, that the matter is to be decided upon by the Assessment Review Court on or about October 18.

(405) From the County Clerk, Court House, Kingston enclosing copy of the Minutes of the Kingston Suburban Road Commission Meeting held September 27, 1973, at the Court House.

(406) From the Ministry of the Environment, Toronto enclosing two copies of the report entitled *The Province of Ontario Contingency Plan; Status Report, May 1973.*

COMMUNICATIONS (Cont'd)

(407) From the City of Windsor notifying that Council's Resolution (R.86 (2)73) requesting the Provincial Government to introduce legislation which would permit the deletion of school taxes from municipal tax bills for old age pensioners, was not endorsed.

(408) From Arts & Communications Counselors congratulating Council on the superb sculpture by Kosso Eloul that is currently on the lakefront and also enclosing a copy of *Art in the Corporat. Environment.*

(409) From the family of the late Hiram Revell thanking Council for their expression of sympathy on their recent bereavement.

(410) From the Ministry of Treasury Economics and Intergovernmental Affairs acknowledging receipt of Council's resolution (R.93(3)73) regarding the Neighbourhood Improvement Program which is incorporated in the recent amendments to the National Housing Act and notifying:

> ..."*The Provincial position regarding participation is expected to be finalized shortly, and following this, we will be sending detailed information, including criteria for eligibility, to all those concerned with or interested in the program.*
>
> *We will be pleased to keep you informed of developments in this matter, as soon as further information on this program becomes available.*"

(411) From the Association of Municipalities of Ontario, Toronto, *NEWSLETTER* containing in part A.M.O. Board of Directors, 1973-74 and Minutes of the A.M.O. Board of Directors Meeting.

(412) From the City of Brantford notifying that Council's Resolution (R.86 (2) 73) requesting the Provincial Government to introduce legislation which would permit the deletion of school taxes from municipal tax bills for old age pensioners, has been filed.

(413) From the Ministry of Transportation and Communications, notifying that the city's application for an interim payment of subsidy for Transit Operating Expenditures has been approved in the amount of $99,931.50.

To Be Referred to the Industrial Commission

(414) Notification of The 1973 Community Planning Association of Canada National Conference to be held in Windsor, Ontario from September 30, 1973 to October 3, 1973.

To Be Referred to Fire, Legislation and Housing Committee

(415) From The Corporation of The Borough of Scarborough, requesting endorsation of their following resolution:

> "*WHEREAS the enabling provincial legislation to permit municipalities in the Province of Ontario to pass bylaws prohibiting or regulating signs or other advertising devices and the posting of notices is found in The Municipal Act, Revised Statutes of Ontario 1970, Chapter 284 and in particular in Section 354(1) 126 and 128;*
>
> *AND WHEREAS such enabling legislation does not permit municipalities to:*
>
> *(a) enter upon private property to administer and enforce a bylaw enacted pursuant to the aforementioned authority;*
>
> *(b) require a person to obtain a permit prior to the erection, alteration, relocation or placing of a sign, and the charging of a fee in relation to obtaining such permit;*

COMMUNICATIONS (Cont'd)

To Be Referred to Fire, Legislation and Housing Committee

(415) Cont'd

(c) enforce a bylaw, enacted pursuant to the aforementioned authority, with respect to signs that were unlawful on the day the bylaw was passed, until the expiry of 5 years from the date of the passage of the subject bylaw, thereby giving lawful non-conforming status to signs which may have been erected unlawfully pursuant to a bylaw preceeding the one now in force;

(d) require that the owner of the land on which a sign is situated comply with the bylaw or remove a non-conforming sign, if such sign was erected after the passage of a bylaw enacted pursuant to the subject enabling legislation;

(e) direct or require by bylaw that a person comply with the prohibitions and/or regularions in the bylaw, thereby depriving the municipality from using, as a part of the enforcement process, the powers set out in Part XXI, Section 469 of the Municipal Act.

AND WHEREAS Municipalities regulating signs have traditionally
(a) entered upon private property to administer and enforce their bylaws;

(b) required a person to obtain a permit prior to the erection, alteration, relocation or placing of a sign, and have required the payment of fees in relation to such permit.

AND WHEREAS the remaining powers enumerated and not provided are required to equitably, effectively and logically enforce a bylaw regulating signs, particularly with respect to those myriad of external signs that are transient, portable or short term in nature.

BE IT THEREFORE RESOLVED that the Ontario government be requested to amend the presently existing legislation in the Municipal Act to give Municipalities the power to do those things heretofore discribed which they are not presently empowered to do."

To Be Referred to the Fire, Legislation and Housing Committee

(416) From the City of Guelph, requesting endorsation of their following resolution:

"THAT the Federal Government be requested to enact appropriate legislation that would restrict the importation and breeding of reptiles, not common to Canada, except for research, zoo and circus purpose."

Which Has Been Referred to Fire, Legislation and Housing Committee

(417) From Ministry of Solicitor General, Office of The Fire Marshal, Toronto, notifying Council that 1973 Fire Prevention Week is October 7 - 13.

To Be Referred to the Parks, Recreation and Property Committee

(418) From the Ministry of Government Services, Realty Services Branch Toronto, regarding the extension of lease - McCarthy Building, 163 Brock Street, Kingston.

Which Has Been Referred to Public Works Committee

(419) From Council for Queen's and Kingston Health Sciences Complex requesting approval for the installation of a storm sewer beneath Lower University Avenue.

COMMUNICATIONS (Cont'd)

To Be Referred to the Public Works Committee and the Finance and Accounts Committee

(420) From The Township of Pittsburgh objecting to an article published in Kingston Whig Standard which states in part "*That Canada Cement LaFarge Co. Ltd. would be approached by the City of Kingston to discuss the possibility of using their sand pits as a garbage disposal area for the City of Kingston*".

To Be Referred to the Finance and Accounts Committee

(421) From Hon.William G. Davis, The Premier of Ontario, stating:

> *"Thank you for your letter of August 28th bringing me up to date on the progress of the 1976 Sailing Olympics.*
>
> *I am most pleased that things are moving forward so well. I understand also that C.O.R.K 73 was a great success.*
>
> *The Honourable Rene Brunelle, Minister of Community and Social Services, has now assumed the duties of coordinating any Provincial responsibilities concerning the 1976 Olympics. I have discussed the matter of the $500,000. commitment with him and he informs me that he is currently in contact with Management Board to have the money provided. As he anticipates no delay in this respect I am certain he will be in touch with you very shortly.*
>
> *In order that any future matters might be dealt with in the most expeditious manner, I would suggest that you contact Mr. Brunelle direct. I will, however, be following with great interest the developments toward what promises to be a most splendid event."*

To Be Referred to the Finance and Accounts Committee

(422) From Mr. D.J. Thomas, Impact Designers, Toronto stating:

> *"I am the owner of Impact Designers who conceived and executed the Conceptual Plans and the Phased Construction Plans and Drawings for Lake Ontario Park, at the request of Mr. James Conklin.*
>
> *It would be of great interest to myself and my associates to carry out our conceptual plans, by actual planning and elevated design of what we have originally conceived aerially.*
>
> *I would be pleased to discuss the extent of my companys services on any or all collaboration of Architectural Design or Design Consultation upon your request."*

To Be Referred to the Social Services Committee

(423) From the City of Peterborough, requesting endorsation of their following resolution:

> *"WHEREAS the Regulations under the General Welfare Assistance Act have been amended to provide for increased rates of Assistance by including a "loss of Purchasing Power Item" as part of a Budgetary requirement; and*
>
> *WHEREAS present budgetary procedures require that this additional allowance be based on the amount of net assistance payable; and*
>
> *WHEREAS, this procedure creates inequities because of the differential assessment of various types of other available income;*
>
> *BE IT THEREFORE RESOLVED that the Minister of Community and Social Services be petitioned to amend the aforesaid Regulations in order that the additional allowance be based on budgetary requirements rather than on the net amount of assistance payable;*

COMMUNICATIONS (Cont'd)

To Be Referred to the Social Services Committee

(423) Cont'd

AND FURTHER that copies of this resolution be forwarded to the Mr. J.M. Turner, MLA, the Association of Municipalities of Ontario, and all Cities in Ontario for their consideration and endorsement."

To Be Referred to the Traffic & Streets Committee

(424) From Kingston's Home for Handicapped Inc. requesting that consideration be given for some form of traffic control on King Street West opposite Tercentennial Lodge, 372 King Street W., and the City Creativity Centre.

Which Has Been Referred to the Traffic and Streets Committee

(425) Copy of a letter form the Canadian National Railways to the Canadian Transport Commission notifying that the Canadian National Railways is prepared to construct a new grade separation, remove the tracks and existing structure together with the necessary exbhange of land to permit the realignment of Montreal Street but does not feel obligated to contribute to the cost of the actual straightening of the Montreal Street beyond the limits of the grade separation project. They further suggest that the question of cost sharing regarding the straightening of the Montreal Street be reserved for future decision in order that they might proceed quickly with this project. The Canadian National Railways makes application for an order authorizing the reconstruction of the subway and for a grant from the Railway Grade Crossing Fund with Canadian National Railway to bear the balance of the subway construction cost and maintain the substructure and superstructure of the bridge with all other costs of maintenance including maintaining the approaches, road surface, sidewalks, draingage and lighting to be born by the City of Kingston.

To Be Referred to the Parks, Recreation and Property Committee and to The Finance and Accounts Committee and to the Community Centre Board

(426) From the Ministry of Community and Social Services, Sports & Recreation Branch, Toronto, enclosing of their informational sheets entitled, *NEW QUESTIONS AND ANSWERS*, concerning the Community Centres Act.

To Be Referred to Fire Legislation and Housing and Planning Board Committee

(427) Copy of *News Release* from the Honourable John White, Treasurer of Ontario, notifying that a review of the role and functions of the Ministry of Treasury, Economics and Intergovernmental Affairs has been completed and among other things,

(a) That a certain portion of the Ministry will be transferred to the Housing Portfolio;

(b) The Ministry of Treasury, Economics and Intergovernmental Affairs will be undertaking an extensive program of decentralization;

(c) Legislation will be introduced at the next session to eliminate as much as possible the many and varied approvals which municipal councilsare now required to seek;

(d) Meetings to be held with the Provincial-Municipal Liaison Committee;

(e) That $1,500,000. is being made available over a three year period to Municipalities involved to help them complete or adjust their plans to the "Central Ontario Concept";

(f) Delegation of the responsibilities of the Ministry for approvals of subdivisions, official plans, zoning bylaws etc. to Councils of regional municipalities and restructured counties;

To Be Referred to Fire Legislation and Housing and Planning Board Committee

(427) Cont'd

(g) To discontinue the Ministry's Review and appeals of the severance decisions of committees of adjustment in all regional and urban municipalities;

(h) Suggested improved operating procedures for the administration of housing programs under the National Housing Act, Federal Government, and

(i) Discussions with the Provincial-Municipal Liaison Committee with proposals to allow municipalities to assemble land for housing.

PETITIONS

REPORTS

REPORT NO. 104

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, SEPT. 26/73.

The Parks, Recreation and Property Committee reports and recommends as follows:

1. That the following accounts be paid:

(a) Anderson Bros. Ltd.- supplies for Lake Ontario Park, Youth Centres, Golf Course etc. -	$1,074.01
(b) Frontenac Coach Lines Limited- transportation Day Camp for the month of August	$739.50
(c) Keeler Sales & Services - repairs to ball back stop - Katings Pasture	$738.12

2. That as requested by the Time Capsule Subcommittee, permission be given to bury the Time Capsule in Churchill Park under the supervision of the Administrator of Parks, Recreation and Property.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 105

Kingston, Ontario,
September 25th, 1973.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of Salada Foods Limited in the amount of $304.92 for sundry food supplies for Rideaucrest Home in July, 1973 (items not included in tender), be authorized for payment, being the lowest of three quotations received.

2. That the account of the Treasurer of Ontario in the amount of $952.70 for prescribed drugs for Rideaucrest Home during the month of August, 1973, be authorized for payment.

3. That the account of Kingston Creamery Limited in the amount of $719.84 for sundry food supplies for Rideaucrest Home in July, 1973 (items not included in tender), be authorized for payment, being the lowest of three quotations received.

4. That the account of the Receiver General of Canada in the amount of $396.50 for reupholsering of furniture for Rideaucrest Home at Collins Bay Penitentiary be authorized for payment.

5. That the account of S.N. Kingston Building Supplies Limited in the amount of $310.88, for repairs and maintenance of buildings (firebrick and relining of furnace), Rideaucrest Home, be authorized for payment.

6. That the account of Textile Products Co. Ltd. in the amount of $315.86 for medical-nursing supplies for Rideaucrest Home be authorized for payment, being the lowest of three quotations received.

7. That the account of Brisk Corporation Limited in the amount of $369.15 for miscellaneous dietary supplies for Rideaucrest Home be authorized for payment.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 106

Kingston, Ontario,
September 27th, 1973.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That a by-law be presented to Council to appoint fence-viewers pursuant to the provisions of The Line Fences Act, as set out in Schedule "A" attached to the Minutes of Meeting No. 18 of the Fire, Legislation and Housing Committee held on September 27th, 1973.

2. That a by-law be presented to Council to establish a Board of Management for the Downtown Business Improvement Area and to appoint the following persons to the Board of Management for a term expiring December 31st, 1973:

   Alderman K. Norton;
   Alderman G.L. Webb;
   Mr. S.A. Collins;
   Mrs. Theresa Edge;
   Mr. George Holloway;
   Mr. Laurence Marans; and
   Mr. Terrence J. Stevens.

3. That the account of Joseph Piribauer, General Contractor, in the amount of $640.00, for repairs and alterations to the garage at the Dog Pound, be authorized for payment.

   Note: Clause 1, Report No. 62 approved an expenditure of $2,340.00 for repairs to the Dog Pound and construction of 19 new cages.

4. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend the Schedules attached to By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours," as follows:

   Delete from Series B of Schedules "A" and "B" -

   Ed Gowdy's Shell, 285 Ontario Street;

   Delete from Series D of Schedules "A", "B" & "C" -

   Queen and Bagot Service Centre and Car Wash Limited (Texaco), 326 Bagot Street;

   Add to Series E of Schedules "A" and "B" -

   Ed Gowdy's Shell, 285 Ontario Street;

   Add to Series E of Schedules "A", "B" & "C" -

   Queen and Bagot Service Centre and Car Wash Limited (Texaco), 326 Bagot Street.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 107

To the Mayor and Members of Council

Kingston, Ontario
September 25, 1973

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Parking Meter By-Law) to provide:

   (a) that parking be prohibited on the south side of Stuart Street, St. Lawrence Avenue to Albert Street, from 8:00 a.m. to 5:00 p.m. Monday through Friday;

   (b) that parking be prohibited on the east side of West Street, Earl Street to the existing "No Parking" area north of Sydenham Street;

   (c) that parking be prohibited on the east side of Wellington Street, William Street to West Street;

   (d) that parking be prohibited on the west side of Wellington Street, William Street to West Street from 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m.;

   (e) that parking be prohibited on the west side of Lower Albert Street, Union Street to Queen's Crescent, from 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m.;

   (f) that parking be prohibited on the west side of West Street, Earl Street to Court Street, from 7:00 a.m. to 9:30 a.m. and a two hour time limit from 9:30 a.m. to 6:00 p.m.;

   (g) that parking be prohibited on the west side of Frontenac Street, Union Street to Johnson Street, from 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m.;

   (h) that parking be prohibited on the north side of King Street, Centre Street to Ellerbeck Street;

   (i) that parking be prohibited on the east side of Alfred Street, Union Street to Johnson Street, from 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m., (existing half hour time limit area to remain);

   (j) that a 15 minute parking area be established on the west side of Kingscourt Avenue 136 feet north of Concession Street 34 feet northerly;

   (k) that the first parking meter (one hour limit) on the north side of Princess Street east of Tower Street be changed to a 12 minute time limit;

   (l) that the bus stop on the north side of Brock Street immediately south of Montreal Street be deleted;

   (m) that heavy trucks be prohibited on Benson Street, Conacher Drive and that portion of Sutherland Drive from Montreal Street to Conacher Drive;

   (n) that parking be prohibited on the south side of King Street, Emily Street to West Street from 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m.

Respectfully submitted,

CHAIRMAN

REPORT NO. 108

To the Mayor and Members of Council

Kingston, Ontario
October 2, 1973

The Public Works Committee reports and recommends as follows:

1. That the tender of Domtar Chemicals Limited for the supply of ice control salt in the amount of $13.308 per ton, tax included, be accepted; being the lowest tender received.

2. That the City approves the installation of a storm sewer beneath Lower University Avenue in accordance with Drawing No. M04 by the Council for Queen's and Kingston Health Science Complex at no cost to the City, and the City will be responsible for the maintenance of the sewer, provided it is constructed to City specifications and the City receive easements for passage through University property to the south of King Street. It is understood that cut permits will be obtained when necessary.

3. That no action be taken regarding the request of Windsor City Council to support the following clause adopted at its September 4th meeting:

   "that the Prime Minister of Canada BE REQUESTED to take immediate action to halt rapidly spiralling environmental construction costs so as to avoid either a considerable slow down in municipal environmental construction or increasing the already unbearable burden on the municipal tax payer, and also that he be requested to expand the magnitude and scope of assistance for environmental construction works available from the Central Mortgage and Housing Corporation and also to expand the magnitude and scope of assistance available under the Federal-Provincial Winter Capital Projects Fund; and further that the following information be given to the Prime Minister in support of this request:

   (a) percentage increase in cost for various works;

   (b) effect continued inflationary increases in construction costs would have in retarding the City's environmental construction programme in future years;

   and further that this resolution together with the report of the Commissioner of Works dated August 29, 1973, be sent to area M.P.'s and M.P.P.'s and major cities in Canada for their support."

4. That the roads in the Wallace Place Subdivision (Contracts 73-5W and 73-5(A)W) be accepted for future maintenance by the City and that the $15,000.00 bond be released, subject to:

   (a) provision of guaranteed maintenance bond;

   (b) payment of all accounts;

   (c) the receipt of a deposit of $1,500.00 for sodding boulevards and $50.00 for street name signs.

5. That permission be granted to fill the road allowance between No. 1480 and No. 1464 Montreal Street with surplus excavated material from Sewer Contract 73-8W.

   NOTE: City policy requires that material goes to the City Dump to reduce the purchase of earth cover.

6. That the holdback in the amount of $31,801.41 for Contract 73-4W, Sewer Separation, be released to L. M. Welter.

Respectfully submitted,

CHAIRMAN

REPORT NO. 109

Kingston, Ontario,
October 4th, 1973.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to amend Section 61 of By-Law No. 10, "A By-Law Respecting Streets," to provide that no street or part of street in the City of Kingston that is being repaired, constructed or reconstructed shall be closed to traffic without the approval of City Council.

2. That, as recommended by the City Clerk-Comptroller and the City Treasurer, Section 60(B)1 of By-Law No. 1, "A By-Law to Regulate Council Procedures," which reads as follows:

   > "Where an expenditure has not been authorized by Council, the head of a department may incur an expenditure not exceeding $300.00, or up to $1,000.00, for a given object of expenditure in any calendar month, provided a sufficient unencumbered appropriation is available for this purpose, and provided that the Purchasing Agent has recommended the acceptance of the quotation after obtaining at least three quotations which shall remain on file in his office";

   be amended to increase the foregoing amounts to $500.00 and $1,500.00 respectively.

   (Ald. Matthews and Ald. Webb opposed).

3. That, as recommended by Eaton's Design Group, the tenders of the following companies for the supply of office furniture for City Hall, for the second tender call, in the amounts noted, as follows, be accepted, being the lowest acceptable tenders received:

Section	To	Amount
"A" (Accessories)	Mills Office Suppliers Ltd., Kingston	$ 5,762.89
"C" (Chairs)	Mills Office Suppliers Ltd., Kingston	20,852.50
"D" (Desks)	Mills Office Suppliers Ltd., Kingston	18,524.00
"F" (Filing)	Mills Office Suppliers Ltd., Kingston	7,669.00
"M" (Millwork)	Simpson's Contract Sales, Ottawa	13,709.00
	Total	$66,517.39
	7% Provincial sales tax	4,656.22
	Grand Total	$71,173.61

3. (cont'd)

- and -

as recommended by the Clerk-Comptroller, since the Engineering Department reports that the drafting tables, Type T-25, in the tender form would be impractical for most of the locations in their office layout, the tender for Section "T" (Tables) of Simpson's Contract Sales, Ottawa, be not accepted; it being noted that a Thriftmaster four poster drafting table, with plan and tool drawer, size 37½" x 60", is available locally at a price of $252.99, taxes included; and that the 13 drafting tables required for the Engineering Department be retendered;

- and -

as further recommended by the Clerk-Comptroller, since the Planning Department do not require drafting tables with parallel ruling units, as described in Item T-26, the tender for these tables of Simpson's Contract Sales, at a unit price of $452.00, less an allowance for the deletion of the parallel ruling unit, be accepted, subject to the concurrence of Simpson's Contract Sales;

- and -

as further recommended by the Clerk-Comptroller, since Mills Office Suppliers Ltd., Kingston, would be the lowest bidder on the balance of table items, their tender in the amount of $6,665.00, plus 7% Provincial Sales tax, as listed in Schedule "A" attached to this Report, be accepted.

4. That Clause 6, Report No. 91, accepting tenders for office furniture for City Hall, be amended as follows:

Section "S" (Sofas) - delete acceptance of tender in the amount of $4,775.06 of Grand and Toy Limited; and

- substitute therefor acceptance of tender of Mills Office Suppliers Ltd., Kingston, in the amount of $6,500.00, plus 7% Prov. sales tax.

5. That, as recommended by the Eaton Design Group, the order placed with Joseph Yolles Antiques Limited, 682 Yonge Street, Toronto, Telephone No. 923-0959, for restoration and renovation of the following tables and desks for the renovated City Hall, at a cost not to exceed $6,746.35, Provincial sales tax included, be ratified, confirmed and approved:

Table No. 1 for John Counter Room, #136		
1 only Mahogany conference table, size 53" x 120", to be restored and assembled on site	900.00	
7% Provincial sales tax	63.00	$ 963.00
Table No. 2 for Square Room, #204		
1 only Mahogany conference table, size 54" x 108", to be restored and assembled on site	850.00	
7% Provincial sales tax	59.50	909.50

5. (cont'd)

Table No. 3 for Caucus Library, #303

1 only Mahogany conference table, size 60" x 144", to be restored and assembled on site	1,100.00	
7% Provincial sales tax	77.00	1,177.00

Table No. 4 for Mayor's Meeting Room, #221

1 only Walnut conference table, size 42" x 120", to be restored and assembled on site	750.00	
7% Provincial sales tax	52.50	802.50

Item No. 5 for Mayor's Meeting Room, #221

1 only Walnut table desk, size 51" x 25½", to be restored	475.00	
7% Provincial sales tax	33.25	508.25

Item No. 6 for Square Meeting Room, #204

1 only Mahogany table desk, size 48" x 27½", restored with leather top	525.00	
7% Provincial sales tax	36.75	561.75

Item No. 7 for Caucus Library, #303

1 only Mahogany knewwhole desk, size 48" x 28½", to be restored with existing fabric top	700.00	
7% Provincial sales tax	49.00	749.00

Item No. 8 for Octagonal Meeting Room, #203

2 pair of iron Urns @ $90. pr.	180.00	
7% Provincial sales tax	12.60	192.60

Item No. 9 for Caucus Library, #303

1 only Console table	400.00	
1 only Console table	425.00	
	825.00	
7% Provincial sales tax	57.75	882.75
TOTAL		$6,746.35

6. That a by-law be presented to Council to authorize the execution of an agreement with Mills Office Suppliers Ltd., Kingston, to provide for the supply and delivery of items of office furniture for the renovated City Hall pursuant to the acceptance of their tenders for Sections "A" (Accessories), "C" (Chairs), "D" (Desks), "F" (Filing), and "T" (Tables), excluding drafting tables, in the second tender call, for an amount of $59,473.39, plus 7% Provincial sales tax of $4,163.14 (Grand Total - $63,636.53).

7. That, as recommended by the Clerk-Comptroller, the following budget appropriation transfer be approved to provide funds for the 10% architectural fee of Smith and MacLennan, architects for City Hall Renovations, for approved construction costs in addition to the original contract price, excluding the restoration work financed by the Ontario Heritage Foundation grant:

7. (cont'd)

	Increase	Decrease
FINANCE UNCLASSIFIED - Contingencies	-	$12,472.00
CITY PROPERTY GENERAL ADMINISTRATION - Cont. from Rev. Fund, City Hall Renovations, Add'l Architects Fees	$12,472.00	-

8. That, as recommended by the Traffic and Streets Committee, a by-law be presented to Council to authorize the acquisition of a small triangular parcel of land on the east side of Sydenham Street at Brock Street, as shown on diagram K.P.-1, required for intersection improvements in connection with the proposed Chown Memorial Parking Garage, from the Hotel Dieu Hospital, subject to the following conditions, as established by the Board of Directors of the Hotel Dieu Hospital:

(1) Selling price - One Dollar;

(2) City of Kingston to pay legal and survey costs; (estimate of survey costs - $200.00);

(3) Deeding of the property will not affect the setback or distance of any new buildings from the present property line;

(4) The City will restore the balance of the land in relationship to existing exits by replacing the stone retaining wall and fence as necessary, and replacing the entrance gateposts on Brock Street in keeping with the architectural appearance; (estimate for this work - $800.00);

(5) The City will give consideration to installing traffic lights at the corner of Brock and Montreal Streets to allow pedestrian crossing to the hospital and proposed clinics;

(6) Any further changes to the on-street parking in the area will be delayed until the new parking facility is completed;

(7) The City will remove the parking meters from the area in front of the hospital along the east side of Sydenham Street to allow a loading and unloading area; and

(8) If the increased parking facility is not proceeded with within an agreed upon time limit, the land will be returned to the ownership of the hospital;

further that the expenditure of $1,000. be charged to Traffic and Streets "Capital Expenditures from Revenue Fund - Intersection Improvements."

9. Whereas notification has been received from Mr. K.B. Andre, requesting an inquiry into whether the taking of Land Lots 1 to 12 inclusive, Registered Plan 54, Portsmouth Harbour, City of Kingston, occupied by the Kingston Portsmouth Marina Limited, for the purpose of the 1976 Olympics is fair, sound and reasonably necessary in the achievement of the objectives of the Corporation of the City of Kingston:

THAT, pursuant to Section 7(3) of The Expropriations Act, the request be referred to the Chief Inquiry Officer.

Note: Chief Inquiry Officer (Toronto) will then appoint an Inquiry Officer of his Department, who will notify the parties when the Inquiry is to be held.

10. That, as recommended by the Parks, Recreation and Property Committee, the sculpture to be donated to the City by the Federal Government be placed on the site of the Sailing Olympics; and that the Parks, Recreation and Property Administrator be requested to search out an alternative site for the sculpture to be presented to the City by the Province of Quebec, suitable to the Province, the sculptor and the City.

- and -

that the following Notice of Motion of Ald. Webb and Ald. Keyes be approved:

> "That no future sculptures be located on the waterfront area without Council being given an opportunity to examine the plans thereof and further, that the approval of Council be given in each case before construction begins on any site."

11. That, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation transfer be approved to provide funds for repairing windows and doors at the Artillery Park buildings, and the Parks, Recreation and Property Department be requested to consider boarding the windows with plywood rather than installing glass for the winter months:

	Increase	Decrease
CITY PROPERTY Maintenance Repairs, Artillery Park	$625.00	-
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$625.00

12. That the accounts of William E. Webster, Appraiser, in the amount of $600.00, for supplying two letters of opinion on the Clyde and Binnington properties, Counter Street, for the strip of land required for widening Counter Street, be approved for payment, as a charge against W.I.P. 5089.

13. That a by-law be presented to Council to authorize the execution of a lease agreement, on a month to month basis, with Collins Chevrolet Oldsmobile Cadillac Ltd. effective November 1st, 1973, at a rate of $8.00 per month per parking space; it being understood that the cars stored at this location will not occupy more than one-half of the vacant space on the Parade Square and will not block the entrance to the Parade Square off Bagot Street.

Note: Approximate number of spaces required -

14. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Donald A. Foley Limited to amend Contract 73-2W to increase the amount of the contract by $5,997.50 to reconstruct Dufferin Street from Montreal Street to Rideau Street, at the following contract prices, with earth excavation cubic yard cost increased from $3.00 to $3.25; and hot mix HL-6 modified base asphalt price increased from $11.00 to $12.50 for this work:

14. (cont'd)

Item	Spec. No.	Description	Unit	Est. Quan.	Est. Price	Total
73(A)	200 s.p.	Earth excavation including disposal within 3 mi. radius	c.y.	530	$ 3.25	$1,722.50
74	314 318 s.p.	Supply & consolidate granular "A"	T.	800	3.00	2,400.00
75(A)	310 318 s.p.	Hot Mix H.L. 6 mod. base asphalt	T.	150	12.50	1,875.00
				Total Increase		$5,997.50

15. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Marathon Realty Company Limited for permission to enter on to their land, as shown in red on Marathon Realty Co. Ltd. Plan No. 221, dated June 12th, 1973, for the purpose of constructing and maintaining a storm sewer pipe (outfall of Dufferin Street storm sewer); and that the Mayor and Clerk-Comptroller be authorized to sign an agreement with Marathon Realty Company Limited to acquire the easement as described above, which consists of approximately 600 square feet, for $500.00, plus survey costs.

16. That funds in the amount of $6,000.00 be provided to replace and install the boiler which is used to heat the City Garage, offices and stores on Division Street, as a charge against the 1974 Public Works Committee budget appropriation "City Yard - Maintenance, Lands and Buildings."

(Ald. Webb opposed)

17. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with City Paving Company Limited for the widening of the west side of Victoria Street from Princess Street to South Bartlett Street, to amend Contract No. 72-1W to increase the amount of the contract by $6,705.67, at the following contract prices:

Description	Unit	Quantity	Unit Price	Amount
Excavation	Lump Sum	-	-	$ 800.00
Base asphalt	Tons	231.5	$ 20.00	4,630.00
Top asphalt	Tons	45.8	21.00	961.80
Concrete Is.	Sq. Ft.	209.25	1.50	313.87
				$6,705.67

- and -

to provide the balance of funds required for this work, the following budget appropriation transfer be approved:

17. (cont'd)

	Increase	Decrease
FINANCE UNCLASSIFIED - Contingencies	-	$496.00
PUBLIC WORKS Work in Progress No. 7035	$496.00	-

Note: Provision of funds for this work as follows:

Original contract	$3,209.00
Funds approved by Clause 34, Report 82	3,000.00
Funds as per Clause 17, Report No. 109	496.00
Total	$6,705.00

18. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Beazer Garbage Disposal, on a month to month basis, subject to 30 days termination notice, to permit use of the City Dump for disposal of Department of National Defense wastes at an annual estimated charge of $14,242.55, or $1,186.88 per month, to be paid in advance each month commencing August 1st, 1973; payments to be adjusted at the end of the year to the actual cost of City waste disposal, actual costs to include 25% general garbage administration charge and 10% overhead.

(Ald. Webb opposed).

19. That a by-law be presented to Council to authorize the execution of an agreement with Ontario Housing Corporation to provide for the conditions of sale to Ontario Housing Corporation of a portion of the City owned land at the corner of Johnson and Bagot Street for the construction of 51 units of senior citizen housing, with patio, garden, 13-space parking area, 10 foot service road to William Street and four foot walkway leading to Bagot Street, as shown on a plan dated August 28th, 1973, prepared by Lily Inglis and Wilfred Sorensen, Architects, as follows:

(1) The City will retain air rights from a height of approximately 10 feet over the parking lot;

(2) Ontario Housing Corporation agrees to relocate or rearrange the parking lot if required, when the public library proposed for the site is designed, it being understood that in any conveyance of land for this purpose, the City will convey an equivalent area to Ontario Housing Corporation in a location acceptable to the Corporation;

(3) The selling price of the land shall be $51,000.00;

(4) Ontario Housing Corporation will pave and use a 12 ft. access between the Bishop's House and the four ft. walkway to Bagot Street until such time as this land is required for library building purposes;

(5) The City will pave and grant access to Ontario Housing Corporation from the parking lot to Johnson Street when the 12 ft. access to Bagot Street is closed;

19. (cont'd)

(6) The City will provide a 12 ft. wide exit drive from the parking lot either to Johnson Street or William Street; and

(7) The City will arrange for parking for the senior citizen units during any relocation of the parking lot when construction of the library is underway.

20. That a by-law be presented to Council to authorize the purchase of 479 square feet of land for widening the south side of Princess Street from Regent Street westerly 114 feet in connection with the Traffic Circle Removal Project from Harvey's Foods Limited, successors to Mr. H. Rosen, being part of Farm Lot 21, Concession I, City of Kingston, designated as PART 1 on Reference Plan 13R-335, for the sum of $2,395.00.

21. That, as recommended by the Public Works Committee, since there is a shortage of funds in the budget appropriation for maintenance of unpaved roads, and a surplus of funds in the budget appropriation for maintenance of pavements, and since there is work that can be done later in the year on unpaved roads, the following budget appropriation transfer be approved:

PUBLIC WORKS	Increase	Decrease
Maintenance of Pavements	-	$10,000.00
Maintenance of Unpaved Rds.	$10,000.00	-

22.

WHEREAS *Application for Approval to Expropriate Land* dated March 28, 1972, was tabled at Council on March 28, 1972, concerning the land of the following owners on Princess Street, rear of Concession Street and Bath Road:

Alcan Canada Products Limited, Parts 3,6 and 7, Plan 13R-336,

Buy-rite Gasoline Company Limited, Part 6, Plan 13R-335,

Canadian Tire Corporation Limited, Parts 1 and 2, Plan 13R-334,

The Christian and Missionary Alliance in Canada, Parts 3,4,5 and 6, Plan 13R-334,

Peter G. Davy, Trustee, Part 4, Plan 13R-335,

Firestone Tire & Rubber Company of Canada Limited, Part 2, Plan 13R-335,

Imperial Oil Limited, Part 5, Plan 13R-335,

Estate of Samuel R. Mills, Part 1, Plan 13R-340,

Doc Myles Tire and Service Centre Limited, Part 2, Plan 13R-340,

David M. Nesbitt Realty Limited, Part 7, Plan 13R-335,

David T. Nesbitt, Part 4, Plan 13R-336,

Harry Rosen, Part 1, Plan 13R-335,

The Sisters of Charity of Providence, Kingston, Part 1, Plan 13R-341 and,

Regent Refining (Canada) Limited, (Texaco Canada Limited), Parts 8 and 9, Plan 13R-335

22. (cont'd)

AND WHEREAS, by negotiation, the land required has been or is being acquired from the following:

Buy-rite Gasoline Company Limited,

Firestone Tire & Rubber Company of Canada Limited,

Estate of Samuel R. Mills,

Doc Myles Tire and Service Centre Limited,

Harvey's Foods Limited (formerly Harry Rosen), and

The Sisters of Charity of Providence, Kingston.

AND WHEREAS The Corporation of the City of Kingston served Notice of its application for approval to expropriate upon each registered owner of the lands to be expropriated on July 24, 1972, and published the Notice on July 24, 1972, July 31, 1972, and August 8, 1972, in the Kingston Whig-Standard pursuant to the provisions of section 6(1) of *The Expropriations Act*;

AND WHEREAS notifications in writing requesting hearings before an Inquiry Officer were received only from the following:

David T. Nesbitt,

David M. Nesbitt Realty Limited,

Canadian Tire Corporation Limited, and

Mr. J.D. Munro, Tenant, Texaco Canada Limited,

and therefore there will be no report of an inquiry officer concerning any other owners;

AND WHEREAS the reports of the Inquiry Officer have been received on the Hearings held before him that he concluded that the taking of the lands is fair, sound and reasonably necessary to the objectives of The Corporation of the City of Kingston and that he recommended provision of a temporary entrance-exit for the lands of David T. Nesbitt;

AND WHEREAS the Council of The Corporation of the City of Kingston has considered the reports of the Inquiry Officer and by Clause 38, of Report No. 82, 1973, approved of the following recommendation of the Inquiry Officer:

> *"The provision of a temporary entrance-exit to the land locked portion of the Nesbitt property only so long as the land remained land locked and only so long as any controlled access or divided highway was not constructed on the route to be expropriated"*:

THEREFORE BE IT RESOLVED, that the proposed expropriation of land, required for the purpose of widening portions of the Bath Road and Princess Street and providing a new street lying to the north of Concession Street from Princess Street to the east limit of the property of Alcan Canada Products Ltd., from the following owners be approved:

(a) Alcan Canada Products Limited, Parts 3,6 and 7, Plan 13R-336;

(b) Canadian Tire Corporation Limited, Parts 1 and 2, Plan 13R-334 and Parts 1 and 2, Plan 13R-408;

(c) The Christian and Missionary Alliance in Canada, Parts 3,4,5 and 6, Plan 13R-334;

(d) Peter G. Davy, Trustee, Part 4, Plan 13R-335;

(e) Imperial Oil Limited, Part 5, Plan 13R-335;

22. (cont'd)

(f) David M. Nesbitt Realty Limited, Part 7, Plan 13R-335;

(g) David T. Nesbitt, Part 4, Plan 13R-336; and

(h) Regent Refining (Canada) Limited (Texaco Canada Limited), Parts 8 and 9, Plan 13R-335

since it is deemed necessary to:

(A) remove the existing Traffic Circle,

(B) widen and construct:

(i) Bath Road from 200 feet west of Palace Road easterly to Princess Street; and

(ii) Princess Street from Regent Street westerly to 840 feet west of Sir John A. Macdonald Boulevard, and

(C) provide a new street lying to the north of Concession Street from Princess Street to the east limit of the property of the Aluminum Company of Canada Limited with connection to Concession Street to 100 feet west of Macdonnell Street,

in order that roadway facilities can be provided which will be capable of handling present and future traffic (vehicle and pedestrian) using this facility.

- and -

That the necessary by-law to expropriate the above recited lands be presented to Council.

23. That, as recommended by the Industrial Commission, 30,000 cubic yards of fill be purchased from George Campbell Company Limited at a price of $0.50 per cubic yard, for development of the Lappan's Lane road and for filling and levelling the City owned land on the west side of Lappan's Lane (south of the property of Kingston Spinners), subject to the approval of the Cataraqui Region Conservation Authority; further, that the following budget amendment be approved:

After the appropriation in the Industrial Commission Budget "Development of Roads," add the words "and Land," so that the revised title of the appropriation and funds appropriated will now read:

"Development of Roads and Lands - $15,000.00."

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "A" ATTACHED
TO REPORT NO. 109 OF
THE FINANCE & ACCOUNTS
COMMITTEE.

SUMMARY OF TENDERS RECEIVED - SECTION "T" (TABLES)
EXCLUDING DRAFTING TABLES

ITEM NO.	DESCRIPTION	QUAN. REQUIRED	MILLS OFFICE SUPPLIERS LTD.		TOTAL PRICES	
			UNIT PRICES	TOTAL	EATON'S CONT.	SIMPSON'S CONT.
T-1	Cube Table	2	$ 175.00	$ 350.00	$ 364.10	$ 400.00
T-4	Table Desk	2	204.00	408.00	372.14	398.00
T-5	Side Table	1	148.00	148.00	149.15	165.00
T-12	Corner Table	2	165.00	330.00	326.96	362.00
T-19	Table	3	50.00	150.00	139.56	174.00
T-20	Table	8	175.00	1,400.00	1,490.88	1,520.00
T-21	Typing Stand	4	135.00	540.00	650.88	564.00
T-23	Conference Tables	5	360.00 170.00 240.00 240.00 350.00	1,370.00	1,457.48	1,440.00
T-24	Secy. Table	1	190.00	190.00	184.91	148.00
T-27	Occasional Table	4	105.00	420.00	419.52	344.00
T-28	Coffee Table	2	160.00	320.00	323.10	272.00
T-29	Machine Table	1	115.00	115.00	109.33	105.00
T-30	Work Table	1	210.00	210.00	207.39	318.00
T-31	Waiting Table	17	42.00	714.00	718.93	731.00
				$ 6,665.00	$6,914.33	$ 6,941.00
		Sales Tax 7%		466.55	484.00	485.87
				$ 7,131.55	$7,398.33	$ 7,426.87

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 15 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 16 to 18 their third reading.

(c) That By-Laws 16 to 22 be given their third reading.

(1) A By-Law to Authorize a Rebate of 15.81 Mills on the Dollar Upon the Assessed Value of Residential, Farm, Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for the Year 1973.

(FIRST AND SECOND READINGS) (PROPOSED NO.7755)
Clause 31, Report No. 91, 1973

(2) A By-Law to Appoint Fence-Viewers Pursuant to The Provisions of The Line Fences Act.

(FIRST AND SECOND READINGS) (PROPOSED NO.7756)
Clause 1, Report No. 106, 1973

(3) A By-Law to Establish a Board of Management for the Downtown Business Improvement Area and to Appoint members to the Board of Management.

(FIRST AND SECOND READINGS) (PROPOSED NO.7757)
Clause 2, Report No. 106, 1973

(4) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Revise Schedules)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7758)
Clause 4, Report No. 106, 1973

(5) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of The City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 107)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7759)
Clause 1, Report No. 107, 1973

(6) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 107)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7760)
Clause 1, Report No. 107,1973

(7) A By-Law to Amend By-Law No. 10 "A By-Law Respecting Streets" (Approval of Council Required to Close Streets to Traffic)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7761)
Clause 1, Report No. 109, 1973

(8) A By-Law to authorize the Acquisition of Land on the East Side of Sydenham Street at Brock Street from Hotel Dieu Hospital.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7762)
Clause 8, Report No. 109, 1973

(9) A By-Law to Authorize the Execution of an Agreement with Collins Chevrolet Oldsmobile Cadillac Ltd. (Lease-Portion Artillery Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7763)
Clause 13, Report No. 109, 1973

(10) A By-Law to Authorize the Execution of an Agreement with Donald A. Foley Limited to Amend Contract 73-2W (Increase Amount)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7764)
Clause 14, Report No. 109, 1973

BY-LAWS (Cont'd)

(11) A By-Law to Authorize the Execution of an Agreement with City Paving Company Limited to Amend Contract No. 72-1W (Increase Quantities for Widening Portion of Victoria Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7765)
Clause 17, Report No. 109, 1973

(12) A By-Law to Authorize the Execution of an Agreement with Beazer Garbage Disposal (Use of the City Dump for Disposal of Wastes of Department of National Defense).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7766)
Clause 18, Report No. 109, 1973

(13) A By-Law to Authorize the Execution of an Agreement with Ontario Housing Corporation (Conditions of Sale to Ontario Housing Corporation of a Portion of the City Owned Land at the Corner of Johnson and Bagot St. for Construction of 51 Units of Senior Citizen Housing)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7767)
Clause 19, Report No. 109, 1973

(14) A By-Law to Authorize the Purchase of land for widening the South Side of Princess Street from Regent Street Westerly, 114 Feet From Harvey's Foods Limited.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7768)
Clause 20, Report No. 109, 1973

(15) A By-Law to Authorize the Execution of an Agreement with Hotel Dieu Hospital (Land Acquisition - East Side of Sydenham Street at Brock Street).

(FIRST AND SECOND READINGS) (PROPOSED NO. 7769)
Clause 8, Report No. 109, 1973

(16) A By-Law to Authorize the Execution of an Agreement with Mills Office Supplier Limited (Supply and Delivery of Office Furniture for the Renovated City Hall)

(THREE READINGS) (PROPOSED NO. 7770)
Clause 6, Report No. 109, 1973

(17) A By-Law to Authorize the Execution of an Agreement with Marathon Realty Company Limited. (Dufferin Street Outfall Sewer: Permission to Enter Land and Acquisition of Easement)

(THREE READINGS) (PROPOSED NO. 7771)
Clause 15, Report No. 109, 1973

(18) A By-Law to Authorize the Expropriation of Certain Lands Required for the Traffic Circle Removal Project.

(THREE READINGS) (PROPOSED NO. 7772)
Clause 22, Report No. 109,1973

(19) A By-Law to Authorize the Execution of an Agreement with Queen's University at Kingston (Extension of Their Existing Steam Line to Facilitate St. Mary's of the Lake Hospital and the Donald Gordon Centre for Continuing Education).

(THIRD READING) (PROPOSED NO. 7726)
Clause 24, Report No. 91,1973

(20) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic In The Highways of The City of Kingston, Subject to The Provisions of the Highway Traffic Act" (Clause 1, Report No. 97)

(THIRD READING) (PROPOSED NO. 7743)
Clause 1, Report No. 97 ,1973

BY-LAWS (Cont'd)

(21) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Public Utilities Commission - Bus Shelters - East Side of Yonge Street at Johnson Street; and East Side of Queen Mary Road Opposite Civic No. 180)

(THIRD READING) (PROPOSED NO. 7744)
Clause 2, Report No. 97,1973

(22) A By-Law to Authorize the Execution of an Agreement with Donald A. Foley Limited (Amend Contract 73-2W For the Reconstruction, Widening and Resurfacing of Roads - Construction of Asphalt Pavement - Day Street).

(THIRD READING) (PROPOSED NO. 7751)
Clause 19, Report No. 103, 1973

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 19

The Regular Meeting of City Council was Held in the Council Chamber, Frontenac County Court House, Monday, October 22, 1973 at 8:00 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen,
Ald. Hagerman, Ald. Keenleyside, Ald, Keyes (Arrived 8:20 P.M.)
Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton,
Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (15)

TABLING OF DOCUMENTS

(62) Copy of *Declaration on the Human Environment U.N. Conference, Stockholm, June 1972* issued by the Survival Institute of Canada, Willowdale, Ontario and also enclosing copy of the 1973 Fifty-Third Annual Report of The Canadian Council on Social Development, Ottawa.

MINUTES

Moved by Ald. Brightman,
Seconded by Alderman Foster,

That the Minutes of City Council Meeting No. 18, held October 9, 1973 be amended by deleting from Clause 2, Report No. 109, the words "Ald. Webb opposed" and substituting the words "Ald. Gerretsen opposed" and by deleting from Clause 4(a), Report No. 109, the words "CARRIED 12:1 (Ald. Timmins opposed)" and substituting the words "CARRIED 13:0", and that as amended, the Minutes of City Council Meeting No. 18, held October 9, 1973, be adopted.

CARRIED 14:0

COMMUNICATIONS

Council consented to the addition of communications 449 to 451 for presentation to Council.

To Be Filed:

(436) From His Worship Stephen Juba, Mayor of Winnipeg, Manitoba thanking the City for greetings conveyed to him by "The Gadabouts" and congratulating Kingston on its 300th Anniversary.

(437) From His Worship H. Veiner, Mayor of The City of Medicine Hat, Alberta, thanking the City for greetings conveyed to him by "The Gadabouts" and congratulating Kingston on its 300th Anniversary.

(438) From the Special Advisor to the Minister of State Urban Affairs Canada notifying that the enquiry of the Finance Committee requesting a report on the Harbour-Ownership of Kingston has been referred to the Minister and that a reply will be sent shortly.

(439) From the Hon. C.J.S. Apps, M.P.P., Minister of Correctional Services, stating:

> *"Thank you for your letter of August 30th and the copy of the resolution passed by City Council on August 27th. I apologize for the delay in sending this reply to you.*
>
> *I appreciate your concern on behalf of the old-age pensioners and I would point out that the Government has recently introduced a number of programs which should prove to be of substantial assistance to pensioners.*
>
> *Firstly, there is an Ontario Pensioners Assistance Grant of $50. which is to be made available to each recipient of the Guaranteed Income Supplement in Ontario. It is expected that this should be received by early December, 1973, in most cases. In addition to this a pensioner may apply for a Pensioner Tax Credit which has a maximum value of $100. Also, senior citizens will at the same time benefit from Ontario's Property Tax Credit which is made up of $90. plus 2% of rent paid or 10% of taxes paid, minus 1% of taxable income. Lastly, they will be entitled to a Sales*

COMMUNICATIONS (Cont'd)

To Be Filed

(439) (Cont'd)

Tax Credit. These three programs are all administered through the Income Tax Return and it is expected that elderly persons filling in their returns early in 1974 should receive their benefits within the first few months of the new year.

Further, in addition to direct assistance, I am pleased to say that the Treasurer, The Honourable John White, has advised a number of municipalities that he will introduce an amendment to the Municipal Act, allowing a municipality to introduce municipal tax credits to elderly home owners which will assist them with maintenance and repair costs. This will be permissive legislation and will allow each municipality to grant tax credits to elderly citizens as the municipality sees fit.

I think you will agree that when these various programs are all taken into consideration the elderly pensioner is receiving substantial assistance from the Province.

I appreciate your bringing your concern to my attention."

(440) From Lake Ontario Regional Library System, Kingston, *The Laker, The Lake Ontario Regional Library System Newsletter* notifying that October is Library Month in Ontario and the week of November 15 - 22 is YOUNG CANADA BOOK WEEK.

(441) From the following business firms confirming that they will comply with By-Law No. 2958 "A By-Law to Provide for the Regulation Control, Inspection and the Licensing of Signs", to have their signs removed by December 14, 1973:

(a) Newman's Men's Shop,
214 Princess Street.

(b) Beneficial Finance Co. of Canada,
200 Princess Street.

(c) Beneficial Finance Co. of Canada,
129 Princess Street.

(d) Canadian Acceptance Corporation Limited,
251 Princess Street.

(442) From the Ministry of Transportation and Communications notifying that a survey marker had been set below the ground surface on City property on the South Side of the Bath Road west of Portsmouth Avenue as a Reference Monument for future surveys.

(443) From the Ministry of Revenue enclosing the census report made in 1973 for the year 1974 for the City of Kingston. Total Population reported: 59,289 (Excluding Inmates of Certain Institutions.)

To Be Referred to Fire, Legislation and Housing Committee

(444) From The Honourable John White, Minister, Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, acknowledging receipt of Council's resolution (R.86(2)73) and notifying that he plans to introduce a bill enabling each municipality in Ontario, at its discretion, to introduce a municipal tax credit for elderly home owners and enclosing copy of proposed Act.

To Be Referred to Finance and Accounts Committee

(445) From the Bureau of Municipal Research, Toronto notifying of their Annual Meeting to be held November 6, 1973. The Honourable John White, Treasurer of Ontario, Minister of Economics and Intergovernmental Affairs will be the Guest Speaker.

To Be Referred to Social Services Committee

(446) From the City of Brantford requesting that their following Resolution be endorsed:

> *"WHEREAS the rising cost of living is having a deplorable effect on people of low and fixed income, particularly old age pension recipients;*
>
> *THEREFORE be it resolved that the Province of Ontario immediately institute supplementary assistance to raise the income of all pensioners to a minimum of $200. per month."*

To Be Referred to the Traffic and Streets Committee

(447) From the City of Belleville requesting that their following Resolution be endorsed:

> *"THAT the Provincial Government be requested to amend Section 82 1(b) of "The Highway Traffic Act" to read:*
>
> *25 m.p.h. on a highway within a city, town, village, police village or built-up area*
>
> *instead of the 30 m.p.h. limit which is set out in this section of the Act at the present time."*

To Be Referred to Fire, Legislation and Housing Committee

(448) From the following business firm notifying that they wish an extention to By-Law No. 2958 "A By-Law to Provide for the Regulation Control, Inspection and the Licensing of Signs" which requires that they have their sign removed by December 14, 1973:

Brock Jewellers Limited, 161 Princess Street.	Remove by June 30, 1974.

To Be Filed

(449) Copy of Statement by The Hon. Allan Grossman, Minister of Revenue, to The Ontario Legislation concerning the progress the Government has made in completing the Reassessment of all properties in Ontario and notifying that, because the Real Estate market has become unpredictably volatile with prices rising at unprecedented rates that 1976, instead of 1974, is now the target date for introducing both Market Value Assessment and Tax Reform for local taxation purposes in 1977. He also notifies that Municipalities will receive a new Assessment Roll in 1974, for 1975 taxes which will contain more accurate and complete property information than before.

(450) From Mr. John D. Hilton, Chief Inquiry Officer, notifying that Mr. Bogart W. Trumpour, Q.C., has been appointed the Inquiry Officer to conduct the Hearing of the following inquiries:

a) 1976 Olympics - Mr. M.J. Peters, and
b) Chown Parking Garage - Robert J. Reid and Sons Limited.

Which Has Been Referred to the Public Utilities Commission

(451) From the Ministry of Transportation and Communications notifying of their approval of the City's application for a 1973 subsidy allocation in the amount of $1,400. for the Public Transportation Capital Asset Assistance Program. (Asphalt pads at various bus stop locations.)

PETITIONS

(1) Alderman Gerretsen presented the following petition having 25 signatures:

PETITIONS (Cont'd)

(1) "This petition is being circulated to express dissatisfaction with
(Cont) the present road surface and to ask the public works commission to have a satisfactory asphalt surface installed on Wolfe Street immediately as work is nearing completion.

When the original petition was signed by homeowners it was with the understanding that the road was to be paved and curbs installed."

REFERRED TO THE PUBLIC WORKS COMMITTEE

(2) Ald. Gerretsen presented the following petition having 26 signatues:

"We, the younger generation of Wolfe St. would like to voice our opinion on the careless way Wolfe St. has been constructed. We are very disappointed in the failure to reach the publics demands. The inhabitants of Wolfe St. were misslead by the description of the way the road was to be constructed; the people thought it would be paved like normal roads in the city! But unfortunately the road was not paved as thought, but was only tared and gravelled, and because of this our parents are paying taxes for something we do not have which is street cleaning. Also parked cars have to be washed at least twice weekly if wanted to be kept clean, "WHY" because our unwanted gravel road throws dirt, dust etc. onto the cars, after a car passes. The youths of Wolfe St. are also unsatisfied with the present condition of the road. We are constantly wiping out on our bikes, because the gravel beneath the wheels gives way. Also we must report, that it is not easy walking on stilts on a gravel road! Plus the gravel road tends to be very dirty, and after a rain it is impossible to reach school without a great deal of mud and dirt attached to your shoes. The tots are also affected by this misfortune they are usually found recovering from a nasty fall on the road, gravel is not the softest thing to fall on you know! The small individual pieces of gravel pierce their knees and hands of the victims of these falls.

It was thought it would brighten up our block and town, but as a result of the gravel it is a menace (an unwanted thorn). So as the Alderman of our Ward we ask you please, pave our street and make our section of Kingston a better place to live!

P.S. - Throwing away this paper with no action will not help the problems of the public."

REFERRED TO THE PUBLIC WORKS COMMITTEE

REPORTS

Alderman Norton presented Report No. 110 of the Fire, Legislation and Housing Committee as follows:

Moved by Alderman Norton, Seconded by Alderman Foster, that Report No. 110 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 110

To the Mayor and Members of Council:

Kingston, Ontario,
October 11, 1973.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as recommended by the Property Standards Committee, a by-law be presented to Council to authorize the execution of an agreement with Frederick James Peterson and Gwyneth Margaret Peterson for an extension of an Order of the Property Standards Officer against the property at 63 and 65 Hamilton Street, Kingston, subject to the following conditions:

(1) the provisions of the agreement shall run with the land and be registered on title;

(2) the owners shall make temporary repairs forthwith, as required by the Property Standards Officer;

Report No. 110 - Fire, Legislation and Housing Committee

1. (Cont'd)

(3) the buildings shall be vacated on or before the 15th of June, 1974; and

(4) the buildings shall be demolished on or before the 15th of July, 1974.

(See By-Law 1: No. 7773) *CARRIED 13:1*
(Ald. Matthews opposed.)

2. That a by-law be presented to Council to provide for the fencing of dangerous places, as follows:

(1) Pursuant to Section 453(6) of The Municipal Act, R.S.O., 1970, the owner of every lot or parcel of land within the City on which there is a pit, precipice, deep water or other dangerous place shall erect and maintain, at his expense, a fence surrounding the dangerous place at least four feet high, sufficient to make such dangerous place inaccessible from the outside to small children;

(2) Prior to the erection of the fence the owner shall obtain a building permit which shall be issued if the fence meets the requirements of Section 1 and upon payment of the fee as determined by the Building Code of the City of Kingston;

(3) At least once each year the Chief Building Inspector shall inspect or cause to be inspected all land upon which there is a dangerous place to ensure that the provisions of this by-law have been complied with;

(4) The provisions of By-Law No. 39, "A By-Law to Provide a Penalty and Summary Remedy for the Breach of Any By-Law," shall apply to any owner who contravenes any of the requirements of this by-law.

(See By-Law 9: No. 7781) *CARRIED 13:1*
(Ald. McDougall opposed.)

3. That the following resolution of the Borough of Scarborough be endorsed:

"WHEREAS the enabling provincial legislation to permit municipalities in the Province of Ontario to pass by-laws prohibiting or regulating signs or other advertising devices and the posting of notices is found in The Municipal Act, Revised Statutes of Ontario 1970, Chapter 284 and in particular in Section 354(1) 126 and 128;

AND WHEREAS such enabling legislation does not permit municipalities to:

(a) enter upon private property to administer and enforce a bylaw enacted pursuant to the aforementioned authority;

(b) require a person to obtain a permit prior to the erection, alteration, relocation or placing of a sign, and the charging of a fee in relation to obtaining such permit;

(c) enforce a bylaw, enacted pursuant to the aforementioned authority, with respect to signs that were unlawful on the day the bylaw was passed, until the expiry of 5 years from the date of the passage of the subject bylaw, thereby giving lawful non-conforming status to signs which may have been erected unlawfully pursuant to a bylaw preceeding the one now in force;

(d) require that the owner of the land on which a sign is situated comply with the bylaw or remove a non-conforming sign, if such sign was erected ***after*** *the passage of a bylaw enacted pursuant to the subject enabling legislation;*

(e) direct or require by bylaw that a person comply with the prohibitions

REPORTS (Cont'd)

Report No. 110 - Fire, Legislation and Housing Committee

3. (Cont'd)

and/or regulations in the bylaw, thereby depriving the municipality from using, as a part of the enforcement process, the powers set out in Part XXI, Section 469 of The Municipal Act;

AND WHEREAS municipalities regulating signs have traditionally

(a) entered upon private property to administer and enforce their bylaws;

(b) required a person to obtain a permit prior to the erection, alteration, relocation or placing of a sign, and have required the payment of fees in relation to such permit;

AND WHEREAS the remaining powers enumerated and not provided are required to equitably, effectively and logically enforce a bylaw regulating signs, particularly with respect to those myriad of external signs that are transient, portable or short term in nature:

BE IT THEREFORE RESOLVED that the Ontario Government be requested to amend the presently existing legislation in The Municipal Act to give municipalities the power to do those things heretofore described which they are not presently emplowered to do."

CARRIED 13:1

4. That the following resolution of the City of Guelph be endorsed:

"THAT the Federal Government be requested to enact appropriate legislation that would restrict the importation and breeding of reptiles, not common to Canada, except for research, zoo and circus purposes."

CARRIED 13:1

Respectfully submitted

(Signed) K. Norton
N. Foster
J.P. Gerretsen
J.L. Keenelyside

* * *

Alderman Brightman presented Report No. 111 of the Parks, Recreation and Property Committee as follows:

Council consented to the amendment of Report No. 111 by adding Clause 3 for presentation Council.

Moved by Alderman Brightman, Seconded by Alderman Timmins that Report No. 111 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 111

To the Mayor and Members of Council,

Kingston, Ontario
October 10, 1973

The Parks, Recreation and Property Committee reports and recommends as follows:

1. That the accounts of Anderson Bros. Limited in the amount of $1,821.86 and $594.16 for providing canteen supplies at Lake Ontario Park be approved for payment, being generally purchased from the supplier listed as submitting the lowest bid on summary of Enquiry No. 73-15 except where the following conditions were applicable:

   (a) Lowest bidder refused to supply at bid price due to rapidly rising prices;

Report No. 111 - Parks, Recreation and Property Committee

1. (Cont'd)

    (b) Lowest bidder could not supply the quality of product required;

    (c) Lowest bidder out of stock;

    (d) Quick delivery required but not available from the lowest bidder.

CARRIED 13:1

2. That the excellent work done by Queen's University, Kingston General Hospital and St. Mary's of the Lake Hospital in creating additional public parkland by the placing of rock fill in front of the King Street breakwater as described in the agreement dated January 10, 1972 (authorized by By-Law No. 7230) be accepted with appreciation.

CARRIED 13:1

3. That the "playscape" gift donated by Manufacturers Life Insurance Company in co-operation with the Ontario Government be accepted with appreciation and be located in the present location of the existing playground at City Park.

CARRIED 13:1

Respectfully submitted

(signed) V.C. Brightman (Chairman)
D.G. Timmins
Nancy Foster
K. Norton
E. Watts

* * *

Alderman Travers presented Report No. 112 of the Social Services Committee as follows:

Moved by Ald. Travers, Seconded by Ald. McDougall, that Report No. 112 of the Social Services Committee be received and adopted clause by clause.

REPORT NO. 112

To the Mayor and Members of Council:

Kingston, Ontario.
October 11, 1973.

The Committee on Social Services reports and recommends as follows:

Alderman Keyes arrived (8:20 P.M.).

1. That as one increase has already been made in assistance under the General Welfare Assistance Act and two increases made to assistance under the Family Benefits Act during 1973, and as it is anticipated that a review of income maintenance programs will be effected in December, 1973, that NO ACTION be taken on the following resolution of the City of Windsor:

"WHEREAS the cost of foodstuffs has increased with unprecendented rapidity during recent months and some basic foods are up by 25 to 50% or more since the beginning of 1973; and

WHEREAS there are very positive indications of further such increases in the immediate future; and

REPORTS (Cont'd)

Report No. 112 - Social Services Committee

1. (Cont'd)

WHEREAS while everyone is adversely affected by inflationary conditions, it is the low income groups such as pensioners, families on mother's allowance and unemployment insurance, and welfare receipents who suffer most when basic human needs are priced beyond their limited purchasing power; and

WHEREAS the situation is reaching crisis proportions now, and may become completely out of control before the winter;

BE IT HEREBY RESOLVED that Provincial and Federal Governments be called upon to take immediate measures to:

a) effectively curb spiralling food costs;

b) provide for supplementary allowances for low income groups to ensure they will remain able to purchase basic foodstuffs during the present emergency;

c) consider the merits of endorsing both controls and rationing on food supplies where indicated".

CARRIED 12:3
(Ald. Gerretsen, Ald. Keenleyside, Ald. Norton opposed.)

2. That, as in determining the budget for a person on welfare assistance exemptions are already allowed for most classes of additional income and as the majority of persons do not have any additional income, that NO ACTION be taken on the following resolution of the City of Peterborough requesting that the 5% increase for loss of purchasing power be applied to the total budget before the additional income was deducted:

"WHEREAS the regulations under the General Welfare Assistance Act have been amended to provide for increased rates of assistance by including a 'loss of Purchasing Power item' as part of a budgetary requirement; and

WHEREAS present budgetary procedures require that this additional allowance be based on the amount of net assistance payable; and

WHEREAS this procedure creates inequities because of the differential assessment of various types of other valuable income;

BE IT THEREFORE RESOLVED that the Minister of Community and Social Services be petitioned to amend the aforesaid regulations in order that the additional allowances be based on budgetary requirements rather than on the net amount of assistance payable".

CARRIED

Respectfully submitted,

(signed) D.J. Travers (Chairman)
J.L. McDougall
T.A. Hagerman
D.G. Timmins
E. Watts

* * *

Alderman Webb presented Report No. 113 of the Traffic and Streets Committee as follows:

Moved by Ald. Webb, Seconded by Ald. Gerretsen, that Report No. 113 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 113

To the Mayor and Members of Council

Kingston, Ontario
October 9, 1973

REPORTS (Cont'd)

Report No. 113 - Traffic and Streets Committee

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

   (a) that parking be prohibited on the south side of Earl Street from University Avenue to Macdonnell Street;

   (NOTE: Parking is presently restricted on the south side from 8:30 a.m. to 4:30 p.m. "School Days Only" from University Avenue to Frontenac Street)

   (b) that a two hour parking time limit be established on the west side of McDonald Avenue from King Street to Baiden Street;

   (NOTE: There are no restrictions at the present time.)

   (See By-Law 2: No. 7774) *CARRIED*

2. That a by-law be presented to Council to amend By-Law No. 5615, "A By-Law to Prohibit the Parking or Leaving of Motor Vehicles on Private Property Without Authority from the Owner or Occupant of Such Property and to Provide for the Removal and Impounding of any Vehicle so Parked or Left at the Expense of the Owner Thereof", by deleting the reference to Section 379(1) paragraph 108 of the Municipal Act and substituting reference to Section 354(1), paragraph 112, of the Municipal Act, R.S.O., 1970, Chapter 284;

   (See By-Law 10: No. 7782) *CARRIED*

3. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", by deleting all reference to the word "hedge" in Section 26, with the amended section to read as follows:

   "To prevent persons crossing boulevards on foot at the corners of streets or lanes and injuring the same, the owner or occupant of any premises situated at the intersection of streets or lanes may (having first obtained permission from the City Engineer) erect and maintain a suitable fence or railing approved by the said City Engineer, from such premises to the inner edge of the sidewalk.";

   (NOTE: Section 27(A)1 of By-Law 10 deals with hedges.

   (See By-Law 11: No. 7783) *CARRIED*

4. That the southerly four feet of a laneway running west from Montreal Street between Brock Street and Princess Street be closed as part of the assembly of the land required for the construction of the Chown Parking Garage;

   (NOTE: The laneway is presently 17 feet wide. The closing of the southerly four foot wide strip will leave a thirteen foot wide laneway which is adequate for access.)

   (See By-Law 3: No. 7775) *CARRIED*

5. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", to allow Queen's University to hang banners from the arms of the lamp standards located over the median on University Avenue between Union Street and Stuart Street from October 24, to October 29, 1973, on the understanding that Queen's University will save The Corporation of the City of Kingston harmless.

   (See By-Law 11: No. 7783) *CARRIED*

6. That the account of the Public Utilities Commission in the amount of $1,733.94 for traffic light maintenance for the period April, May and June, 1973, be approved for payment;

   CARRIED

7. That no action be taken regarding the request of the Public Utilities

REPORTS (Cont'd)

Report No. 113 - Traffic and Streets Committee

7. (Cont) Commission to approve the location of a bus shelter on the north side of Stuart Street near George Street.

CARRIED

Respectfully submitted,

(signed) *G.L. Webb (Chairman)*
J.P. Gerretsen
J.L. Keenleyside
Neil McArthur
K. Norton

* * *

Alderman Matthews presented Report No. 114 of the Public Works Committee as follows:

Council consented to the amendment of Report No. 114, Clause 1 by deleting the sum of "$1,000.00" from subclause (d) and by substituting the sum of"$2,000.".

Moved by Ald. Matthews, Seconded by Ald. Hagerman, that Report No. 114 of the Public Works Committee be received and adopted.

REPORT NO. 114

To the Mayor and Members of Council

Kingston, Ontario
October 15, 1973

The Public Works Committee reports and recommends as follows:

1. That the roads in the Wallace Place Subdivision (Contract 73-5W and 73-5(A)W be accepted for future maintenance by the City and that the $15,000.00 bond be released, subject to:

   (a) provision of a guaranteed maintenance bond;

   (b) payment of all accounts;

   (c) the receipt of a deposit of $1,500.00 for sodding boulevards and $50.00 for street name signs; and

   (d) the receipt of a deposit of $2,000.00 for the construction of drainage swales satisfactory for future drainage.

REFERRED BACK TO COMMITTEE
(See following motion.)

Moved by Alderman Matthews, Seconded by Alderman Hagerman that Clause 1, Report No. 114, be referred back to the Public Works Committee.

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
T.A. Hagerman
Neil McArthur
E. Watts
J.L. McDougall

* * *

Alderman Keyes presented Report No. 115 of the Finance and Accounts Committee as follows:

Moved by Alderman Keyes, Seconded by Alderman Matthews, that Report No. 115 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 115

To the Mayor and Members of Council:

Kingston, Ontario,
October 17, 1973.

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 9,dated September 1973, in the amount of $2,720,980.40, for expenditures incurred under proper authorization, be confirmed.

REPORTS (Cont'd)

Report No. 115 - Finance and Accounts Committee

1. (Cont'd)

(NOTE: Copy of List of Accounts No. 9 distributed to all members of Council with the Finance Agenda.)

CARRIED 14:1
(Ald. Timmins opposed.)

2. That the following budget appropriation transfer be approved to provide funds for fill to level and improve the abandoned C.N.R. right of way recently acquired by the City between Princess Street and Queen Street:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$100.00
PUBLIC WORKS COMMITTEE CONTRIBUTIONS FROM REV. FUND - Miscellaneous	$100.00	-

CARRIED

3. That, as recommended by the Public Works Committee, the City auditors be engaged to report on the projected costs and implications of the following:

(1) entering into an agreement with Dominion Waste Disposal for the use of their garbage disposal site in the Township of Storrington for a period of one year, two years, five years, ten years;

(2) purchase from M. Silver of approximately 110 acres of land in the Township of Storrington for a sanitary landfill site for use for a period of one year, two years, five years, ten years; and

(3) entering into the proposed agreement for garbage disposal with Messrs. Brown and Clark;

such report to be delivered to the City by November 7th, 1973 at a cost not to exceed $4,000.00, to be charged to the Garbage Department budget; it being understood that:

(a) the City auditors are authorized to consult with J.L. Richards & Associates Limited, consultants, and Mr. W.E. Webster, appraiser;

(b) City officials will cooperate in making all information in their possession available to the City auditors for their report; and

(c) the report will deal with the question of sludge disposal as well as garbage disposal and will take into account the value of sand and gravel on the Silver property.

CARRIED 14:1
(Ald. Keenleyside opposed.)

4. That it be recommended to Ontario Housing Corporation that the senior citizen housing project at the corner of Bagot and Johnson Streets be named "Marion Earl Manor."

CARRIED 14:1
(Ald. Norton opposed.)

5. That by-laws be presented to Council to:

(A) amend By-Law No. 924, "A By-Law to Appoint a City Clerk and City Comptroller of the City of Kingston," to repeal Section 3(e), which reads as follows:

Report No. 115 - Finance and Accounts Committee

5. (A) (Cont'd)

"All recommendations with respect to the appointment, promotion or remuneration of employees under the Council's jurisdiction, except the appointment of casual employees and heads of departments, shall be made to Council by him after consultation with the head of the department affected and employees of the Corporation, other than Heads of Departments, may be suspended for cause by him; said suspension to be reported to the appropriate committee.

In addition to the foregoing powers he shall have the right to make appointments to clerical and administrative staff, other than by-law appointments, when a vacancy occurs"; and

(B) amend by-Law No. 4, "A By-Law to Provide for the Conditions of employment of Employees of the Corporation of the City of Kingston to delete Section 9, "Conditions of Entering Employment," and substituting therefore a new section, as follows:

"9. APPOINTMENT PROCEDURES

(1) When a Department Head wishes to engage an employee to fill a vacancy or a new position approved by Council he shall file a job requisition form with the Director of Personnel.

(2) The job requisition shall summarize the duties and qualifications of the position as used in the job evaluation program, where applicable. A Department Head shall not establish a new position without sending the new or amended job description to the Director of Personnel for job evaluation. The salary classification for the new or amended job description shall not become effective until approved by Council upon recommendation of the Negotiating Committee and the Finance Committee.

(3) The Director of Personnel shall ensure that the posting procedures contained in any existing agreements with employees are followed.

(4) The Director of Personnel shall receive applications that are submitted in response to the postings and if, after reviewing the applications and interviewing a reasonable number of applicants, he is satisfied that there are qualified applicants for the vacancy he shall refer, if available, at least two of the most qualified applicants to the Department Head or his designated representative for an interview.

(5) Following an interview with the applicants that are referred by the Director of Personnel, the Department Head will select the applicant that he considers most suitable and will sign a job starting form as evidence of his approval.

(6) In the event that the posting procedure does not produce a qualified applicant, the Director of Personnel shall advertise the position and may re-advertise if the initial advertisement does not result in the receipt of applications from qualified candidates. Where a similar vacancy occurs within a month of the advertisement, it shall not be necessary to re-advertise the position if suitable applications are on file.

(7) In making an appointment to a classified position within a salary range, the Department Head shall take into account the experience and qualifications of the applicant and he may appoint an applicant above the commencing step in the salary range if the applicant has more than the minimum qualifications for the position in terms of training or experience. A new employee shall not be appointed at the top of a range for the position.

(8) Appointments at the supervisory level shall require the approval of the Clerk-Comptroller as well as the approval of the Department Head.

(9) All permanent employees, within thirty days of entering the employment of the Corporation, shall file with the Director of Personnel his or her birth certificate or a notarial copy thereof, or such other evidence of age as the Director of Personnel may require, and the Director of Personnel shall preserve such certificates or evidences of age in his office.

REPORTS (Cont'd)

Report No. 115 - Finance and Accounts Committee

5. (B) (Cont'd)

(10) These procedures shall not apply to casual labour and winter works incentive employees."

(See By-Laws 4 and 5: No. 7776 and No. 7777) *CARRIED*

6. That a by-law be presented to Council to authorize the execution of an agreement with the Organizing Committee of the 1976 Olympic Games (COJO) to provide for the supply of the physical properties of a fixed nature, as well as those installations and equipment which will have a residual capital value after the Games, necessary for conducting the Olympic Yachting Regatta, subject to the following conditions:

(A) The City agrees:

1. To arrange, to the satisfaction of COJO, for the necessary dredging, breakwater construction, removal of obstructions as is required in the Portsmouth Harbour area, including the necessary engineering related to this work;

2. To use its influence and best offices to obtain from the Government of Canada compensation to cover the cost of the dredging, construction and removal referred to in paragraph (A)1;

3. To construct any necessary new seawall, asphalt apron, mooring facilities, fendering, conduit for power, water, sewage and telecommunications as agreed upon by the City and the Organizing Sub-Committee for the Yachting Events;

4. To purchase, expropriate or other wise acquire and put at the disposal of COJO the land assembly required for the construction of boat houses, marine shops, marine railways, regatta clubhouse, locker rooms, beverage rooms, dining rooms, kitchens, etc. deemed necessary by the Organizing Sub-Committee for the Yachting Events.

5. To use its influence and best offices to obtain from the Government of Ontario compensation to cover the acquisition costs of the land assembly referred to in paragraph (A)4;

6. To arrange for the construction of, and put at the disposal of COJO, for such period as may be required by COJO between June 1st and August 31st, 1976, the buildings referred to in paragraph (A)4 and to furnish and equip such buildings to the satisfaction of the Organizing Sub-Committee for the Yachting Events.

(B) COJO agrees:

1. To pay to the City, upon presentation of appropriate supporting documents, all direct costs incurred by the City in fulfilling its obligations, including interim financing costs, provided that:

   (a) the amounts payable by COJO shall not exceed in aggregate the sum of $4,000,000.00; and

   (b) there shall be deducted from such direct costs the amount of any compensation which may be obtained by the City from the Federal and Provincial governments.

2. To refrain from using any income from a national lottery to pay for any amount payable under paragraph (B)1;

3. To organize and present the Olympic Yachting Regatta in Kingston and to assume all organizational costs pertaining thereto for which COJO has budgeted the sum of one million, five hundred and twenty thousand, eight hundred dollars ($1,520,800.00).

(See Following Motion of Amendment)

REPORTS (Cont'd)

Report No. 115 - Finance and Accounts Committee

6. (Cont'd)

Moved by Alderman Foster,
Seconded by Alderman Webb,

That Clause 6(A) 4, be amended by adding, after the words "deemed necessary by the", the words "City and".

CARRIED 13:2
(Ald. Hagerman and Ald. Gerretsen opposed.)

Clause 6, as amended, was then considered as follows:

6. That a by-law be presented to Council to authorize the execution of an agreement with the Organizing Committee of the 1976 Olympic Games (COJO) to provide for the supply of the physical properties of a fixed nature, as well as those installations and equipment which will have a residual capital value after the Games, necessary for conducting the Olympic Yachting Regatta, subject to the following conditions:

(A) The City agrees:

1. To arrange, to the satisfaction of COJO, for the necessary dredging, breakwater construction, removal of obstructions as is required in the Portsmouth Harbour area, including the necessary engineering related to this work;

2. To use its influence and best offices to obtain from the Government of Canada compensation to cover the cost of the dredging, construction and removal referred to in paragraph (A)1;

3. To construct any necessary new seawall, asphalt apron, mooring facilities, fendering, conduit for power, water, sewage and telecommunications as agreed upon by the City and the Organizing Sub-Committee for the Yachting Events;

4. To purchase, expropriate or other wise acquire and put at the disposal of COJO the land assembly required for the construction of boat houses, marine shops, marine railways, regatta clubhouse, locker rooms, beverage rooms, dining rooms, kitchens, etc. deemed necessary by the City and Organizing Sub-Committee for the Yachting Events

5. To use its influence and best offices to obtain from the Government of Ontario compensation to cover the acquisition costs of the land assembly referred to in paragraph (A)4;

6. To arrange for the construction of, and put at the disposal of COJO, for such period as may be required by COJO between June 1st and August 31st, 1976, the buildings referred to in paragraph (A)4 and to furnish and equip such buildings to the satisfaction of the Organizing Sub-Committee for the Yachting Events.

(B) COJO agrees:

1. To pay to the City, upon presentation of appropriate supporting documents, all direct costs incurred by the City in fulfilling its obligations, including interim financing costs, provided that:

   (a) the amounts payable by COJO shall not exceed in aggregate the sum of $4,000,000.00; and

   (b) there shall be deducted from such direct costs the amount of any compensation which may be obtained by the City from the Federal and Provincial governments.

2. To refrain from using any income from a national lottery to pay for any amount payable under paragraph (B)1;

REPORTS (Cont'd)

Report No. 115 - Finance and Accounts Committee

6. (Cont'd)

(B) 3. To organize and present the Olympic Yachting Regatta in Kingston and to assume all organizational costs pertaining thereto for which COJO has budgeted the sum of one million, five hundred and twenty thousand, eight hundred dollars ($1,520,800.00)

(See By-Law 12: No. 7784) *CARRIED AS AMENDED 13:2*
(Ald. Hagerman, Ald. Gerretsen opposed.)

7. That a by-law be presented to Council to amend Section 57.D of By-Law No. 1, "A By-Law to Regulate Council Procedures," to provide in subsection (a) 1 that the Committee on Parks, Recreation and Property shall have jurisdiction in the matter of parks, which shall include the location and maintenance of statues, sculptures and other structures in parks; and by adding the following words to subsection (b):

"and including statues, sculptures, and other structures on City property",

so that subsection (b) of Section 57.D would read:

"the management and maintenance of all City property other than streets and laneways and buildings other than the Fire Hall, Rideaucrest and Community Centre, including but without limiting their jurisdiction to the properties specifically mentioned, the City Hall, Police Station, Public Market and Weigh Scales, and including statues, sculptures and other structures on City property."

CARRIED

8. That, as recommended by the City Clerk-Comptroller and the City Treasurer, the following budget transfers be approved:

	Increase	Decrease
REVENUE		
Bell Telephone	$ 81,962.00	-
Highway Subsidy	150,000.00	-
Interest Earned	65,000.00	-
Add'l Assessment	-	$ 15,000.00
Building Permits	-	40,000.00
Land Sale	-	12,000.00
EXPENDITURES		
Finance - Temporary Help	3,500.00	-
- Int. Temp. Borrowing	20,000.00	-
- Contingencies	206,462.00	-

CARRIED

9. That a by-law be presented to Council to authorize the execution of a lease agreement on a month to month basis with Gerald Splinter and Sons Limited, effective November 1st, 1973, for the City owned land occupied as a parking area at the rear of 795-799 Princess Street, formerly leased to Ivan Gurnsey, at a rate of $8.00 per month per parking space.

(See By-Law 6: No. 7778) *CARRIED*

10. That the City Treasurer be authorized to pay the appraised value of property to be acquired by the City under the connecting link agreement for improvements to the Traffic Circle area when the Owner has granted the City permission to enter the portion of his property required for construction purposes and when he has signed an agreement satisfactory to the City Solicitor concerning the interim payment, it being understood that this

REPORTS (Cont'd)

Report No. 115 - Finance and Accounts Committee

10. (Cont'd)

payment is made without prejudice to either party.

CARRIED

11. Whereas notification has been received from Fasken and Calvin, solicitors for Stephen Amey, requesting an inquiry into whether the taking of all of his land on the east side of Yonge Street, south of King Street, being Lot 12, City of Kingston, for the purposes of the 1976 Olympics and for waterfront development and public purposes following the Olympics, is fair, sound and reasonably necessary in the achievement of the objectives of the Corporation of the City of Kingston:

That, pursuant to Section 7(3) of The Expropriations Act, the request be referred to the Chief Inquiry Officer.

NOTE: Chief Inquiry Officer (Toronto) will then appoint an Inquiry Officer of his Department, who will notify the parties when the Inquiry is to be held.

CARRIED

12. Whereas notification has been received from Weir and Foulds, solicitors for 265352 Ontario Limited, requesting an inquiry into whether the taking of all of their land on the east side of Yonge Street, south of King Street, being Lot 12, City of Kingston, for the purposes of the 1976 Olympics and for waterfront development and public purposes following the Olympics, is fair, sound and reasonably necessary in the achievement of the objectives of the Corporation of the City of Kingston:

That, pursuant to Section 7(3) of The Expropriations Act, the request be referred to the Chief Inquiry Officer.

NOTE: Chief Inquiry Officer (Toronto) will then appoint an Inquiry Officer of his Department, who will notify the parties when the Inquiry is to be held.

CARRIED

13. Whereas notification has been received from Mr. Alwyn C.Eves, tenant of B.P. Canada Limited, requesting an inquiry into whether the taking of the land on which he is a tenant on the south side of King Street, east of Yonge Street, and his property on the east side of Yonge Street, south of King Street, all being part of Lot 1, City of Kingston, for the purpose of the 1976 Olympics and for waterfront development and public purposes following the Olympics, is fair, sound and reasonably necessary in the achievement of the objectives of the Corporation of the City of Kingston:

That, pursuant to Section 7(3) of The Expropriations Act, the request be referred to the Chief Inquiry Officer.

NOTE: Chief Inquiry Officer (Toronto) will then appoint an Inquiry Officer of his Department, who will notify the parties when the Inquiry is to be held.

(This notification was received subsequent to the meeting of the Finance Committee on Oct. 17th, and in order to expedite the hearings, has been included in this report.)

CARRIED

14. That, as recommended by the Industrial Commission, the following budget appropriation transfer be approved to provide funds for the purchase of an additional 20,000 cubic yards of fill from George Campbell Company Limited, at a price of $.50 per cubic yard, for the improvement of City owned land located across from Kingston Spinners, subject to the approval of the Cataraqui Region Conservation Authority, and provided that the cost of this fill will be included in the selling price of the 8 acres

REPORTS (Cont'd)

Report No. 115 - Finance and Accounts Committee

14. (Cont'd)

of industrial land on which it is placed:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$10,000.00
INDUSTRIAL COMMISSION Development of Roads and Lands	$10,000.00	-

CARRIED

15. That, as recommended by the Traffic and Streets Committee, by-laws be presented to Council:

(A) to repeal By-Law No. 6767, "A By-Law to Authorize the Execution of a Proposal and Estimate of Cost Pursuant to an Agreement with Her Majesty the Queen, In Right of The Province of Ontario, as Represented by the Minister of Transportation and Communications, Entered Into under the Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201";

(B) to Authorize the Execution of a Proposal and Estimate of Cost Pursuant to an Agreement with Her Majesty the Queen, In Right of the Province of Ontario, as represented by the Minister of Transportation and Communications, Entered into Under the Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201"(Traffic Circle Project - Part A), with cost estimates as follows:

	Amount
Estimated Cost	$239,205.87
Ministry's Share	174,734.29
Corporation's Share	64,364.83
Others (Cdn. Tire)	106.75

(C) to Authorize the Execution of a Proposal and Estimate of Cost Pursuant to an Agreement with Her Majesty the Queen, In Right of the Province of Ontario, as Represented by the Minister of Transportation and Communications, Entered into Under the Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201"(Traffic Circle Project - Part B), with cost estimates as follows:

	Amount
Estimated Cost	$1,548,065.07
Ministry's Share	1,005,932.42
Corporation's Share	541,262.75
Others (Cdn. Tire)	869.90

(See By-Laws 13, 14 and 15: No. 7785, 7786 and 7787) CARRIED

October 13th, 1973.

16. That Mr. J.D. Graham, P.Eng., Deputy City Engineer, be appointed to the position of Commissioner of Works, effective March 1st, 1974, when Mr. D. Ross, Commissioner of Works, will have retired from the position.

CARRIED

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
V.C. Brightman
K.W. Matthews
D.J. Travers
G.L. Webb

UNFINISHED BUSINESS

In answer to question from Alderman Hagerman as to whether or not the Community Centre Property Committee had been struck yet, the Mayor stated that it had not.

Alderman Timmins stated that in connection with Clause 1 on the Fire, Legislation and Housing Committee Report No. 110 that on referring back to the Minutes there is no information giving the background on this recommendation to Council and he suggested that there should have been.

Alderman Timmins said that the *City Officials Directory* does not show the home phone number of two of the City's Officials.

Alderman Timmins referred to Clause 1 of Report No. 98 of the Social Services Committee, which had been reversed by Council, and said that information had been received from the City of Thunder Bay that all year round facilities were contemplated to be provided by the Federal Government for youth travel throughout Canada and not for just during the summer months.

Alderman Travers stated that the Social Services Administrator was conducting a survey on Housing in order that the Social Services Committee could make a recommendation concerning the provision of funds in the Capital Budget in order to purchase some of the terrible housing accommodation that exists in the City of Kingston.

Alderman Keenleyside stated that two students at Regiopolis High School, Miss Dawn Roach and Miss Andre Boisvert were in the audience and would be reporting on the proceedings of City Council this evening.

Alderman Keenleyside said that the Airport Committee, which would be meeting on Wednesday, the 24th, would be discussing the Public Meeting concerning the Airport that was held on October 10th and he asked that all members of Council try to attend this meeting.

Alderman Webb stated that a number of people in the City were distrubed as a result of the remarks of the Fire Chief in the *Kingston News* about the City's Fire Department being undermanned and that another aerial ladder truck was required. He said that one of the aerial trucks that we have now seems to be out-of-service more than in-service.

Alderman Webb asked that information concerning the number of men that had been requested to be provided by the Fire Chief together with a survey of comparable municipalities noting the number of aerial ladders in each and the percentage of firemen to the number of citizens in the municipalities, be obtained.

Alderman Webb said that during the period 1949 to 1973 three new fire stations, together with much new equipment, had been provided by the City of Kingston. He asked if there were any other municipalities in Ontario which were also told that they were undermanned by the Fire Marshall's office or the Canadian Underwriter's Association.

Alderman Matthews asked that the Social Services Department, in addition to finding the number of Welfare recipients who are housed in inadequate houses, make sure that the recipients make application for rent geared to income housing with the Housing Authority. He also asked how many of the city's welfare recipients, now located in inadequate homes throughout the city, have been evicted from accommodation provided by the Kingston Housing Authority.

Alderman Matthews said that according to the Fire Marshall and the Canadian Underwriters Association the city never has enough firemen, yet figures would show that the city is either second or third highest in providing the number of firemen per capita. He also said that in emergencies the City's firemen are available and they do come out to fires and therefore he does not see any problems in the manpower requirements in the city's fire department.

Alderman Keyes said that he had read the *Kingston News* article and that the reporting was typical news sensationalism. He said that the statement read "undermanned", but that it did not say for what.

Alderman Keyes said that a number of the annual reports of the Fire Chief and the Fire Marshal's Office and recommendations of the Canadian Underwriters Association which have been received by the City and which are public documents had been used as the basis of the Report.

UNFINISHED BUSINESS (Cont'd)

Alderman Keyes said he had determined that among thirteen comparable municipalities in Ontario that the City of Kingston provides one fireman for every 642 of population in the city. Of the thirteen municipalities only two have a better ratio than that of Kingston.

Alderman Keyes also said that some municipalities have large City fire departments in their regions that they can call upon for aid.

Alderman Keyes said that no Fire Chief nor the Fire Marshall nor the Canadian Underwriters Association ever seem to believe that we have enough manpower. He said also that the Underwriters Association place the City of Kingston as a Grade 3 Municipality and that in all of Ontario there are only 10% of the Municipalities that are higher than Kingston in Grade 2. He also said that the City of Kingston receives many awards for their fire protection during the year and recently received honourable mention for fire protection and prevention which is due to the in-service inspections, the firemen's training program and the School Safety Program that is conducted by the Department.

Alderman Keyes said that Kingston's Fire Department stands second to none in the Province and that no credit was given in the article for the mutual aid program which exists in the Kingston area. He said that the article attempts to put a scare into the citizens of Kingston.

Alderman McDougall said that the Kingston Fire Department could handle a municipality of double the size of Kingston if it was all single family dwellings but that the problem is that there are a number of high rise buildings in the City which do not have a sprinkler system. He said that to install a sprinkler system in a high rise building would mean an increase in the amount of rent that the tenants would have to pay. He said that he believed that the citizens want lower rents for their accommodation without a sprinkler system.

Mayor Speal stated that he believed Council should look at the question of sprinkler systems in high rise buildings in the City of Kingston in order that the citizens of Kingston may be protected if this is required.

Alderman Keyes stated that the Fire, Legislation and Housing Committee would be holding a meeting to consider the problem.

Alderman Brightman said that the fire insurance rates are now the same as they were in 1920. He said that the rates are based on the efficiency of the local fire department and are determined on a point system. He suggested that the rates of the other comparable municipalities be determined which would indicate the comparable efficiency of the City's fire department.

In answer to questions from Alderman Webb, Mayor Speal said that a report was expected from the Fire Marshall on the fire that had occurred at the Cataraqui Gulf and Country Club.

Alderman Watts said that there was a Wednesday meeting of the Parks Committee and therefore he could not attend the Olympic Users Committee meeting being held at the same time.

Mayor Speal said that there would be a caucus meeting of the Finance Committee to which all members of Council were invited concerning the general matter of city property and to hear Mr. Conklin's proposal.

Alderman Keenleyside suggested that the Airport Committee meeting be held at 11 Queen Street in the Police Commission Board Room rather than at 19 Queen Street.

Mayor Speal reported that the Royal Military College Open House during the weekend had been a tremendous success.

UNFINISHED BUSINESS (Cont'd)

Mayor Speal stated that he had met today with the Honourable C.J.S. Apps, Minister of Correctional Services, and that he would be distributing a letter of confirmation of the matters discussed to the members of Council.

He also said that together with Mr. Apps he had toured the City Hall and could report that the work was proceeding on schedule.

Mayor Speal also said that it had been reported to him that the Province of Ontario was interested in receiving requests for other "play scapes".

BY-LAWS

Council consented to the presentation of By-Law 1 for three readings instead of two as shown on the Agenda, and to the addition of By-Laws 23 to 26.

Moved by Alderman Keyes,
Seconded by Alderman Brightman,

(a) That By-Laws 1 to 15 plus 23 be given their first and second reading.

CARRIED

Moved by Alderman Matthews,
Seconded by Alderman Travers,

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1 and 8 to 15 their third reading.

CARRIED

Moved by Alderman Webb,
Seconded by Alderman Keyes,

(c) That By-Laws 1, 8 to 22 and 24 to 26 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement With Frederick James Peterson and Gwyneth Margaret Peterson (Extension of Order of the Property Standards Officer: 63 and 65 Hamilton Street)

(THREE READINGS) (PROPOSED NO. 7773)
Clause 1, Report No. 110, 1973

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(2) A By-Law to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 1, Report No. 113)

(FIRST AND SECOND READING) (PROPOSED NO. 7774)
Clause 1, Report No. 113, 1973

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Authorize an Application to the Judge of the County Court of the County of Frontenac to Close a Portion of the Laneway Shown on Registered Plan D.18. Lying to the North of the Chown Memorial Parking Lot.

(FIRST AND SECOND READING) (PROPOSED NO. 7775)
Clause 4, Report No. 113, 1973

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Amend By-Law No. 924, "A By-Law to Appoint a City Clerk and

BY-LAWS (Cont'd)

(4) Cont'd

City Comptroller of the City of Kingston" (Delete Section 3(e))

(FIRST AND SECOND READING) (PROPOSED NO. 7776)
Clause 5(A), Report No. 115, 1973

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Amend By-Law No. 4, "A By-Law to Provide For the Conditions of Employment of Employees of The Corporation of the City of Kingston" (Appointment Procedures)

(FIRST AND SECOND READING) (PROPOSED NO. 7777)
Clause 5(B), Report No. 115, 1973

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Authorize the Execution of a Lease Agreement With Gerald Splinter and Sons Limited. (Parking Area - Rear of 759-799 Princess Street)

(FIRST AND SECOND READING) (PROPOSED NO. 7778)
Clause 9, Report No. 115, 1973

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Authorize the Execution of an Agreement with David M. Nesbitt Realty Limited (Interim Payment for Land - Part 7, Reference Plan No. 13R-335 and Permission to Enter Thereon)

(FIRST AND SECOND READING) (PROPOSED NO. 7779)
Clause 10, Report No. 115, 1973

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Increase Amount of Expenditure Permitted by Department Head)

(THREE READINGS) (PROPOSED NO. 7780)
Clause 2, Report No. 109, 1973

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Provide For the Fencing of Dangerous Places.

(THREE READINGS) (PROPOSED NO. 7781)
Clause 2, Report No. 110, 1973

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Amend By-Law No. 5615, "A By-Law to Prohibit the Parking or Leaving of Motor Vehicles on Private Property Without Authority from the Owner or Occupant of Such Property and to Provide for the Removal and Impounding of any Vehicle so Parked or Left at the Expense of the Owner Thereof" (Update Statutory References)

(THREE READINGS) (PROPOSED NO. 7782)
Clause 2, Report No. 113, 1973

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

BY-LAWS (Cont'd)

(11) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Revise Hedge Regulations and Banner - University Avenue)

(THREE READINGS) (PROPOSED NO. 7783)
Clauses 3 and 5, Report No. 113, 1973

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Authorize the Execution of an Agreement with the Organizing Committee of the 1976 Olympic Games (COJO)

(THREE READINGS) (PROPOSED NO. 7784)
Clause 6, Report No. 115, 1973

FIRST READING - CARRIED 14:1
SECOND READING - CARRIED 14:1
THIRD READING - CARRIED 14:1
(Ald. Hagerman opposed.)

(13) A By-Law to Repeal By-Law No. 6767, "A By-Law to Authorize the Execution of a Proposal and Estimate of Cost Pursuant to an Agreement with Her Majesty the Queen, In Right of The Province of Ontario, as Represented by the Minister of Transportation and Communications, Entered Into Under the Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201"

(THREE READINGS) (PROPOSED NO. 7785)
Clause 15 (A), Report No. 115, 1973

(Note: for Traffic Circle Project as a Whole)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Authorize the Execution of a Proposal and Estimate of Cost Pursuant to an Agreement with Her Majesty the Queen, In Right of the Province of Ontario, as represented by the Minister of Transportation and Communications, Entered into Under the Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201.

(THREE READINGS) (PROPOSED NO. 7786)
Clause 15 (B), Report No. 115, 1973

(Note: For Traffic Circle Project Engineering and Utilities Completed by March 31, 1974)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Authorize the Execution of a Proposal and Estimate of Cost Pursuant to an Agreement with Her Majesty the Queen, In Right of the Province of Ontario, as Represented by the Minister of Transportation and Communications, Entered into Under the Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201

(THREE READINGS) (PROPOSED NO. 7787)
Clause 15(C), Report No. 115, 1973

(Note: For Traffic Circle Project completed after March 31, 1974)

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

BY-LAWS (Cont'd)

(16) A By-Law to Designate An Improvement Area In the City of Kingston.

(THIRD READING) (PROPOSED NO. 7745)
Report No. 62, Clause 3, and
Report No. 99, Clause 3, 1973

THIRD READING - CARRIED 15:0

(17) A By-Law to Authorize the Execution of an Agreement With the Frontenac County Board of Education (Lease of Portion of 370 King Street West).

(THIRD READING) (PROPOSED NO. 7748)
Report No. 103, Clause 8, 1973

THIRD READING - CARRIED 15:0

(18) A By-Law to Authorize a Rebate of 15.81 Mills on the Dollar Upon The Assessed Value of Residential, Farm, Commercial, Professional, Industrial and Manufacturing Property of the City of Kingston for the Year 1973.

(THIRD READING) (PROPOSED NO. 7755)
Report No. 91, Clause 31, 1973

THIRD READING - CARRIED 15:0

(19) A By-Law to Appoint Fence-Viewers Pursuant to the Provisions of The Line Fences Act.

(THIRD READING) (PROPOSED NO. 7756)
Report No. 106, Clause 1, 1973

THIRD READING - CARRIED 15:0

(20) A By-Law to Amend By-Law No. 1998, "A By-Law to Require The Closing of Gasoline Service Stations During Certain Hours" (Revise Schedules)

(THIRD READING) (PROPOSED NO. 7758)
Report No. 106, Clause 4, 1973

THIRD READING - CARRIED 15:0

(21) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone In Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of such Parking Meters" (Clause 1, Report No. 107)

(THIRD READING) (PROPOSED NO. 7760)
Report No. 107, Clause 1, 1973

THIRD READING - CARRIED 15:0

(22) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Approval of Council Required to Close Streets to Traffic)

(THIRD READING) (PROPOSED NO. 7761)
Report No. 109, Clause 1, 1973

THIRD READING - CARRIED 15:0

(23) A By-Law to Authorize the Execution of an Agreement with Canadian Tire Corporation, Limited (Interim Payment for Land - Parts 1 and 2, Plan 13R-334 and Parts 1 and 2, Plan 13R-408 and Permission to Enter Thereon)

(FIRST AND SECOND READING) (PROPOSED NO. 7788)
Clause 10, Report No. 115, 1973

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

BY-LAWS (Cont'd)

(24) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highway of the City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clause 1, Report No. 107)

(THIRD READING) (PROPOSED NO. 7759)
Clause 1, Report No. 107, 1973

THIRD READING - CARRIED 15:0

(25) A By-Law to Authorize the Purchase of Land for Widening the South Side of Princess Street From Regent Street Westerly 114 Feet From Harvey's Foods Limited.

(THIRD READING) (PROPOSED NO. 7768)
Clause 20, Report No. 109, 1973

THIRD READING - CARRIED 15:0

(26) A By-Law to Authorize the Execution of an Agreement with Donald A. Foley Limited to Amend Contract 73-2W (Increase Amount).

(THIRD READING) (PROPOSED NO. 7764)
Clause 14, Report No. 109, 1973

THIRD READING - CARRIED 15:0

MOTIONS

(1) Moved by Alderman Watts,
Seconded by Alderman Foster,

That the Council of The Corporation of the City of Kingston notes with pleasure the announcement by Prime Minister Trudeau that in mid January 1974, Jules Leger, distinguished public servant, diplomat and scholar, will become our next Governor General.

NOTE: His Excellency is fluent in both English and French. He obtained his doctorate in French Canadian Literature at the Sorbonne in Paris, edited the French language newspaper Le Droit, served as a Professor at the University of Ottawa for three years and served with the department of External Affairs becoming under-secretary of State for External Affairs in 1954. In 1958 he became Ambassador to France; in 1962 Ambassador to Italy and in 1972 Ambassador to Belgium and the duchy of Luxembourg.

CARRIED

(2) Moved by Alderman Webb,
Seconded by Alderman Timmins,

That the sympathy of Council be extended to the family of the late T.F. Blute, a well known local sportsman.

CARRIED

(3) Moved by Alderman Keenleyside,
Seconded by Alderman Hagerman,

That Council do now adjourn.

CARRIED

Council adjourned at 9:50 P.M.

(L.S.)

(Signed) T.J. McKibbin,
City Clerk-Comptroller

(Signed) George N. Speal,
Mayor.

Local Govt.

CITY COUNCIL MEETING NO. 20

The Regular Meeting of City Council Will Be Held in the Council Chamber, Frontenac County Court House, Monday, November 12, 1973 at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

(63) Report of The Children's Aid Society for the City of Kingston and County of Frontenac showing expenditures for the period January 1 - September 30, 1973.
(Copy of Report distributed to each member of Council.)

(64) From the Kingston Transit System, Report on *Fare Paying Passenger Counts - 1971-1972-1973*, for the month of October as follows:

			No. of Days Service	Fare Paying Passengers
A.	1971	October	25	187,803
	1972	October	26	201,643
	1973	October	27	262,685
		Average per day of service - 1971		7,512
		Average per day of service - 1972		7,755
		Average per day of service - 1973		9,729

****

			No. of Days Service	Fare Paying Passengers
B.	1971	Total to Date (10 months)	252	1,859,068
	1972	Total to Date (10 months)	253	1,846,443
	1973	Total to Date (10 months)	253	2,161,647
		Average per day of service - 1971		7,377
		Average per day of service - 1972		7,298
		Average per day of service - 1973		8,544

NOTE: *1973 figures from September include an estimated 26470 Queen's University Students - per month - under the "BUSIT" Program.*

(65) From Thorne, Gunn & Company, Chartered Accountants enclosing copy of *Comparison of Proposals for Disposal of Garbage.*

MINUTES

That the Minutes of City Council Meeting No. 19, held October 22, 1973 be adopted as printed.

COMMUNICATIONS

To Be Referred to Fire, Legislation and Housing Committee

(452) From National Retailers' Institute, Toronto, notifying that they would like to have a spokesman present at the next Council meeting when the topic of PUSH (Provincial Uniform Store Hours) will be discussed.

To Be Referred to Finance and Accounts Committee

(453) From Mr. Bud Germa, M.P.P. Sudbury, New Democratic Party, enclosing a Press Release introducing an Amendment to "The Ontario Municipal Employees Retirement System"...OMERS recommending that debentures for the 1963-1969 period be replaced with a new debenture on December 31st, 1973 at the long term provincial average rate for 1973, for a term not exceeding 25 years;

that the OMERS fund be compensated for amounts lost from 1963 to 1969 because provincial long term rates were not received; and

that the OMERS fund be permitted to invest in municipal debentures as well as provincial debentures to allow municipalities to use the money as a credit source and reduce overall borrowing rates for them; and

he also requests that the following resolution be endorsed:

COMMUNICATIONS (Cont'd)

To Be Referred to Finance and Accounts Committee

(453) (Cont'd)

"WHEREAS the Province of Ontario makes no contribution to the Ontario Municipal Employees Retirement System fund, and,

WHEREAS the Province of Ontario does not guarantee payment of benefits, but places the responsibility on the municipalities to provide the benefits prescribed, and

WHEREAS for the years 1963 to 1967 the rates of interest paid by the Province on $74,200,000. was at 5%, and for the years 1968 to 1969 the rate of interest on $79,800,000. was at 6½%, and

WHEREAS the Treasurer of Ontario on December 31st, 1973 will reissue 40 years debentures at 5 and 6½%, which rates are substantially below the weighted average yield of long term securities of 8.02% in 1971, and

WHEREAS the provincial Government has failed to pay an adequate rate of interest and does not permit the Board to invest in anything other than provincial debentures, and

WHEREAS the Ontario Municipal Personnel Association has estimated that failure to invest the $154,000,000. due December 31st, 1973 at even the 1972 long term rate of 8.02% will produce a loss to the fund of $454,000,000. over the 40 year term,

THEREFORE BE IT RESOLVED THAT the debentures for the period 1963 to 1969 be replaced by one new debenture on December 31st, 1973 at the long term provincial average rate for 1973 and this debenture be for a term not exceeding 25 years, and

BE IT FURTHER RESOLVED THAT the OMERS fund be permitted to invest in municipal debentures as well as Province of Ontario debentures in order to increase credit available to municipalities, and

BE IT FURTHER RESOLVED THAT the OMERS fund be compensated

(a) for the years 1963 to 1967 inclusive, the difference between the wighted average yield to maturity of debentures issued or guaranteed by the Province of Ontario each year, and the 5%, and

(b) for the years 1968 and 1969 inclusive, the difference between the weighted average yield to maturity of debentures issued or guaranteed by the Province of Ontario in each year, and the 6½%."

To Be Filed

(454) From the Municipal Liaison Committee notifying of their second National Tri-Level Conference on October 22 - 23, 1973 at which 85 Municipal delegates met with provincial ministers and the federal Minister of State for Urban Affairs. The Ontario municipal delegation worked hard for the accomplishment of municipal goals which are as follows:

1) the need for the tri-level process as a principal approach to managing growth locally, regionally and nationally

2) the use of more intensive efforts to influence geographic patterns of settlement with balanced economic growth, and the use of new concepts of applied research and experiment at the community level to accommodate urban pressures where they have become extreme.

3) declaration of growth management policies and programs by each level of government.

4) experimental project efforts on specific problems through local and regional tri-level effort.

5) a tri-level task force on revenue-sharing

6) a national tri-level conference in 1974 to consider the task force report and other new topics related to the management of Canada's growth.

COMMUNICATIONS (Cont'd)

To Be Filed:

(455) From the Honourable John White, Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs, thanking the City for the copy of Volume II of the report on Buildings of Architectural and Historic Significance.

(456) From the Canada Permanent Trust Company enclosing a copy of *Statement of Accounts* of the S.M. Polson Estate.

(457) Notice of Cataraqui-Frontenac-St. Lawrence Wards Ratepayers Meeting to be held at the Queen Elizabeth Collegiate and Vocational Institute, Wednesday, November 14th, 1973 at 8:00 P.M. with the guest speaker being a Representative from the Ministry of State for Urban Affairs (Federal).

(458) From the family of the late Mrs. A.M. Campbell thanking Council for their expression of sympathy on their recent bereavement.

(459) Order of the Ontario Municipal Board dated the 1st day of November, 1973, dismissing the two appeals by John W. Berry from decisions of the Committee of Adjustment of the City of Kingston dated January 19, 1973, approving conveyancing of R.C.H.A. Brigade Association and Murney Development Limited lands.

(460) From the Ministry of the Solicitor General, Toronto, *NEWS RELEASE* announcing the provincial appointments to the Boards of Commissioners of Police in the recently established Regional Municipalities of Hamilton-Wentworth, Halton, Peel and Durham, with the appointments to become effective November 1 and policing services in each of the regions become the responsibility of the Boards, January 1, 1974.

(461) Minutes of a general meeting of the Cataraqui Region Conservation Authority held October 24th, 1973 containing in part, the Resources Manager report that the target date for the Millhaven Creek Reservoir to be ready is May 1st, 1975; and it was moved that the Cataraqui Region Conservation Authority investigate the possibility of obtaining the unused road right-of-way over the mouth of the Little Cataraqui Creek in Elevator Bay and investigate the possibility of future use of the remainder of the shoreline extending along the water front eastward towards the Kingston Grain Elevator.

(462) From the Royal Institute of British Architects thanking the City for the copy of Volume II of the report on Buildings of Architectural and Historic Significance.

(463) From The Reverend Canon E.K. Lackey on behalf of the Ecclesiastical Province of Ontario thanking the City for their hospitality shown to them on their visit to Kingston in September.

(464) From the School of Urban & Regional Planning, Queen's University, Kingston, thanking the City for the copy of Volume II of the report on Buildings of Architectural and Historic Significance.

(465) From the Indian and Northern Affairs, National Historic Parks and Sites Branch, Ottawa, thanking the City for the copy of Volume II of the report on Buildings of Architectural and Historic Significance.

(466) From the Office of the Prime Minister, Ottawa, thanking Council for its good advice in regard to the appointment of Mr. Jules Leger as the next Governor General.

(467) From the following thanking the City for the copy of Volume II of the report on Buildings of Architectural and Historic Significance:

(a) The Library of Parliament
(b) Governor General's Office, Government House, Ottawa
(c) Canadian Council on Urban and Regional Research
(d) Vice-Principal's Office, Queen's University
(e) Librarian, Royal Military College of Canada, Kingston

COMMUNICATIONS (Cont'd)

To Be Filed:

(468) Decision of the Ontario Municipal Board dated the 7th day of November, 1973 giving approval to Restricted Area By-Law 7264 as amended by By-Law 7436. - Density Reduction By-Law for a two year period.

(469) From Mrs. Marion R. Earl notifying of the Formal Opening of the Kingston's Home for Handicapped Inc. on Friday, November 30, at 2 P.M. and inviting the members of Council and City Hall Staff to attend.

(470) From Mrs. Marion R. Earl stating:

> *"I do wish to express my heartfelt gratitude for the signal honour you have paid me in forwarding the name, Marion Earl Manor, to the Ontario Housing Corporation for their concurrence. I was taken completely by surprise! As well as feeling deeply happy, I feel humble too because I have been much privileged to work with many wonderful people all through the years.*
>
> *I am pleased too that my husband is included in this honour through the use of his name which I took forty-four years ago. He has taught a great number of Kingstonians, including three Mayors of Kingston and a great many Aldermen and City Hall staff. We are both grateful to you."*

(471) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing copy of Amendment No. 63 to the Official Plan for the Kingston Planning Area. (Bath Road North Side - (Between Queen Mary Rd. & Grenville Rd.) which was approved on October 23,1973.

(472) *NEWS RELEASE* from the Ministry of Treasury Economics and Intergovernmental Affairs, a speech by The Honourable John White, Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs, to the Annual Convention of the Association of Counties and Regions of Ontario, October 29, 1973 giving ideas for a county to qualify as a restructured county for grant purposes and to qualify for the additional powers being given to regional governments.

To Be Referred to the Finance and Accounts Committee

(473) From Mr. Douglas L. Hardtman notifying that he had spoken with Mr. Gordon F. Henderson, Q.C. of the Ottawa law firm of Gowling and Henderson who has agreed to review all material concerning the Realignment of Montreal Street in the City of Kingston - Re Canadian National Railways and he will advise whether there could be a Hearing before the Railway Transport Committee and also that he is prepared to act for the City in this matter.

(474) Notice of Annual Meeting of the Ontario Conference on Local Government to be held at the Canada Life Centre, Toronto, Monday, December 10th, 1973.

(475) From the Canadian National Institute for the Blind, Toronto, requesting a grant in the amount of $3,000.00 to support their program for the blind and the prevention of blindness for the year 1974.

(476) From the Ontario Municipal Board, Toronto notifying of an appointment for hearing in the matter of an application by Dorothy W. Geiger for approval of proposed Amendment Number 59 to the Official Plan of the City of Kingston Planning Area, to be held January 9th, 1974 in the Council Chambers in the City Hall in the City of Kingston.

Which Has Been Referred to the Planning Board

(477) From Cunningham, Little, Barristers and Solicitors applying for a zone change on behalf of Queen's University - Part of Block K, Farm Lot 24 and Part of R.P. 129 - to permit limited commercial use in proposed addition to the Student's Memorial Union to be known as the "University Centre".

COMMUNICATIONS (Cont'd)

Which Has Been Referred to the Planning Board

(478) From Alcan Canada Products Limited, Kingston Works enclosing application for Official Plan amendment to have 177.5 acres of their lands removed from Specific Area No. 11 in the Official Plan which restricts use of the land to Aluminum related manufacturing processes and a cheque in the amount of $4,462.00.

To Be Referred to the Planning Board and the the Finance and Accounts Committee

(479) From The Honourable Ron Basford, Minister of State Urban Affairs Canada, notifying that he has received the Resolution of the Finance and Accounts Committee of the Kingston City Council, and that the Ministry has Council's request of waterfront and harbour property ownership in Kingston under consideration, but cannot authorize a study at this time.

To Be Referred to the Public Works Committee

(480) From the Ontario Good Roads Association, St. Thomas, Ontario, requesting Council's presentation and consideration of Resolutions and proposal of names for recognition of Long Service in the cause of Good Roads by January 15th, 1974 so that they may be printed and passed to the Association's Legislation and Resolutions Committee prior to the 80th Anniversary Convention to be held at the Royal York Hotel, Toronto, February 25th, 26th and 27th, 1974.

(481) From Dacon Corporation Limited, Kingston notifying Council of an item in the Whig Standard - Wallace Place Residents fear flooding, and states:

(1) Dacon Corporation Limited is not the sub-divider of the Wallace Place sub-division.

(2) Dacon Corporation Limited do not have on deposit with the City any monies pertaining to the land development such as a performance bond. In the case of Wallace Place sub-division we purchased the serviced building lots from Homestead Land Holdings Limited.

To Be Referred to the Fire, Legislation and Housing Committee

(482) From the Ministry of Treasury Economics and Intergovernmental Affairs, Toronto, enclosing a list of some 38 powers which could be given to municipal governments and requesting that Council review this list and forward their comments for review by the intergovernmental committee. *(Copy of List distributed to members of Council.)*

(483) From the City of St. Catharines requesting endorsation of their following resolution:

> *"WHEREAS service clubs and other charitable and community organizations make beneficial contributions to the life style of the community; and*
>
> *WHEREAS such organizations sponsor money-raising functions, at which Special Occasion Permits are required for the sale of alcoholic beverages; and*
>
> *WHEREAS such Permits are only granted in respect of a function that is not advertised or conducted for the purpose of, or with the intention of "Gain or Profit";*
>
> *NOW THEREFORE BE IT RESOLVED that the Minister of Consumer and Commercial Affairs be requested to introduce to the Provincial Legislature an amendment to Section 43, Subsection 1 of Regulation 563 of The Liquor Licence Act, to allow the advertising of functions that require Special Occasion Permits, provided that:*
>
> 1. *All advertisements be in considered good taste;*
> 2. *The advertising to consist of: the name of the organization; the place of the event; the event; the name of the entertainment;*
> 3. *The advertising not to include the sale of alcoholic beverages or that a Special Occasion Permit has been issued for the function."*

COMMUNICATIONS (Cont'd)

To Be Referred to Fire, Legislation and Housing Committee and The Housing Sub Committee

(484) Copy of an Address by The Honourable Ron Basford, Minister of State For Urban Affairs to the National Tri-Level Conference on Urban Affairs Edmonton, Alberta, noting that over the next decade the need to produce some two million five hundred thousand housing units is apparent, and outlining Federal proposals to assist in the fields of Housing, Land Assembly and Sewage treatment.

To Be Referred to Traffic and Streets Committee

(485) From the Canada Safety Council, notifying that "Safe Driving Week" will again be observed by the Canada Safety Council during the week December 1 to 7 inclusive and also notifying that His Excellency the Governor General of Canada will issue Certificates of Commendation to Canadian cities with population exceeding 40,000 completing the week without a single road fatality and enclosing a kit of campaign materials to assist to draw the program to the attention of the general public.

PETITIONS

REPORTS

REPORT NO. 116

To the Mayor and Members of Council.　　Kingston, October 22, 1973

The Committee on Honourable Achievement Awards reports and recommends as follows:

1. WHEREAS advance notice of the meeting of the Committee on Honourable Achievement Awards was duly given to the members of Council;

   AND WHEREAS each proposal has been accompanied by a citation as required by By-Law No. 1;

   AND WHEREAS, as required, the unanimous vote of the members of the Committee for this recommendation was given at a meeting held October 22, 1973:

   THEREFORE BE IT RESOLVED, That an award for Honourable Achievement be given by the Council of The Corporation of the City of Kingston to:

   a) James Alexander Corry
   b) Marshall Neil Hay
   c) Lucien Nourry
   d) Walter Warren Viner

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 117

Kingston, Ontario.
October 24th 1973.

TO THE MAYOR AND MEMBERS OF COUNCIL

The Parks, Recreation and Property Committee reports and recommends as follows:

1. That the following accounts be approved for payment:

   (a) Glen Supply Co. Ltd. in the amount of $896.43 for miscellaneous lumber supplies for various projects accumulated and done during the past month it being noted that this was the lowest quotation received when telephone quotations were solicited.

   (b) Gordon A. MacEachern Ltd. in the amount of $600.00 for consultant fees for maintenance equipment supplies and programming of work staff at the City Hall.

   (c) Industrial Electrical Contractors Ltd. in the amount of $590.85 for emergency repairs to 40 HP Irrigation Pump and water heater at Belle Park Fairways.

   it being noted that there is funds in the 1973 Parks, Recreation and Property Committee budget for these expenditures.

2. That the tender of Allan Fyfe Equipment Limited for one new truck mounted aerial lift including certain accessory equipment in the amount of $28,863.25 taxes included, F.O.B. Delivered, plus trade-in be accepted being the lowest of four tenders received to be financed as per Clause 9, Report No. 103, City Council Meeting September 24th 1973.

3.(a) That the location of the sculpture "time" be confirmed.

   (b) That the sculpture to be donated by the Federal Government be considered for placement on the site of the Sailing Olympics with final approval to be given by City Council after consultation with the sculptor and the Olympic Organizing Committee.

   (c) That the following sites be suggested for the sculpture to be donated by the Province of Quebec with the sculptor being requested to view the suggested sites and rate them in terms of preference:

   (i) Cataraqui Park.

   (ii) Lake Ontario Park at the entrance.

(iii) Roden Park.

(iv) Public Utilities Commission area at the corner of Sir John A. Macdonald Blvd. and Johnson St.

(v) City Park

(vi) City owned property corner of Bath Road and Portsmouth Avenue.

with final approval to be given by City Council.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 118

Kingston, Ontario,
October 23rd, 1973.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Administrator of Rideaucrest, and as concurred in by the City Treasurer, a by-law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds," to increase the petty cash fund for the Administrator of Rideaucrest (designated in the by-law as "Superintendent") from $100.00 to $200.00.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 119

Kingston, Ontario,
October 25th, 1973.

To the Mayor and Members of Council.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. WHEREAS the function of the Kingston Housing Authority involves only the property management, operation and administration of public housing units in the City of Kingston; and

WHEREAS it appears that if there was more liaison between the tenants of subsidized housing and the Kingston Housing Authority, many of the social problems which exist could be resolved or greatly reduced; and

WHEREAS liaison could be established by the formation of tenants' councils, which would allow tenants of subsidized housing to have a voice in the actual administration and operation of the developments in which they reside:

THEREFORE BE IT RESOLVED that Ontario Housing Corporation be requested to review their policies concerning the operation of public housing developments, with a view to permitting and encouraging the establishment of Tenants' or Residents' Councils;

- and further -

that Ontario Housing Corporation be notified that the City of Kingston strongly supports the request of the Kingston Housing Authority that the position of Tenants' Relations Officer be established in Kingston as soon as possible.

2. That a by-law be presented to Council to authorize the execution of an amending agreement with Headway Corporation Limited to extend the date for completion of services to December 1st, 1973.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 120

To the Mayor and Members of Council

Kingston, Ontario
October 23, 1973

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Parking Meter By-Law) as follows:

   (a) that the twelve minute meters on the east side of Wellington Street between Princess Street and Brock Street, excluding the double meters at each end of the block, be changed to a one-half hour time limit;

   (b) that the one hour meters on the west side of Barrie Street between Princess and Queen Streets be changed to 12 minute meters.

2. That, as requested by the Kingston Jaycees, the following parade route be closed to traffic and parking on November 17, 1973, commencing at 10:00 a.m. for the 17th Annual Santa Claus Parade:

   Princess Street - Shopping Centre to Ontario Street;
   Ontario Street - Princess Street to Barrack Street;
   Barrack Street - Ontario Street to Artillery Park;

3. That the location of a bus shelter to be erected by the Public Utilities Commission on the east side of Van Order Drive opposite Civic Numbers 123 - 125, be approved;

4. That the following street lighting proposals at an estimated cost of $12,000. be implemented:

   (a) relocate 500 Watt incandescent lights on Portsmouth Avenue (Johnson to King Streets) to Weller Avenue (in vicinity of Headway Project) and Elliot Avenue;

   (b) install new 400 Watt mercury vapour lights on Portsmouth Avenue from Johnson Street to King Street;

   (c) relocate 500 Watt incandescent lights on Montreal Street (Drennan Street to 1000 feet north of Sutherland Drive) to Weller Avenue and Elliot Avenue;

   (d) install new 400 Watt mercury vapour lights on Montreal Street (Drennan Street to 1,000 feet north of Sutherland Drive).

Respectfully submitted,

CHAIRMAN

REPORT NO. 121

Kingston, Ontario.
November 6th 1973.

TO THE MAYOR AND MEMBERS OF COUNCIL:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the National Housing Act has been amended by the Government of Canada to provide for Neighbourhood Improvement and Residential Rehabilitation Assistance Programs subject to complementary legislation and agreement with the Province of Ontario; and

   WHEREAS David Kardish, Donald Baxter, Mary Ellen Johnson and Kulbir Singh of the School of Urban & Regional Planning, Queen's University have requested approval to carry out a study of the potentials of the new legislation with respect to its application to the City of Kingston which could lead to a general proposal which may be used by the City in applying the provisions of the Neighbourhood Improvement Program to a particular segment of the City;

   AND WHEREAS it is desirable that the City be in a position to take advantage of the new legislation as soon as the Province has enacted complementary legislation and approved the agreement;

   BE IT RESOLVED that the proposal of Messrs. Kardish, Baxter, Singh and Ms. Johnson as outlined in their letter of October 10, 1973 be approved.

   NOTE: A copy of the letter of October 10th 1973 is attached as Schedule "A" to this report.

2. WHEREAS Marathon Realty Co. Ltd. made application to City of Kingston Committee of Adjustment for consent to an agreement of purchase and sale for property located on the north side of Joseph Street, being the south halves of Lots 191, 192 and 193, Reg. Plan C-22; and

   WHEREAS the Committee of Adjustment granted consent subject to conditions; and

   WHEREAS the conditions were appealed by the applicant and the next door neighbour, Mr. Paul Hluschuk; and

   WHEREAS the Ontario Municipal Board ruled that the decision of the Committee of Adjustment be varied by adding the following condition, among others,

   > "that there be a 5 foot solid screening of some type placed along the boundary between the subject property and the Hluschuk lands, the type of screening to be submitted to the Board, and if it is satisfactory to the Board it will be approved in the form in which it is submitted, otherwise the Board will substitute something else to meet the requirements of this condition.", and

   WHEREAS the applicant has submitted a plan of the proposed wall to the City for comment prior to seeking approval of the Ontario Municipal Board;

   THEREFORE BE IT RESOLVED that Plan No. 1, dated November 6, 1973, as submitted by the applicant is considered to be satisfactory to the City, and it be

recommended that the said wall be constructed along the west boundary of the applicant's property for a length of 125 feet more-or-less as shown on Plan No. 2, dated November 6, 1973.

Respectfully submitted,

CHAIRMAN.

SCHEDULE "A" TO
PLANNING BOARD
REPORT NO. 121

QUEEN'S UNIVERSITY
KINGSTON, ONTARIO

School of Urban & Regional Planning
Ellis Hall

10 October, 1973

Chairwoman
City of Kingston Planning Board
19 Queen Street
Kingston, Ontario

Dear Madam:

At the 1973 sitting of the Parliament of Canada, the National Housing Act was amended. Among the more important of the amendments were provisions for Neighbourhood Improvement Programs and Residential Rehabilitation Assistance Programs. The Central Mortgage and Housing Corporation is the federal agency to be responsible for the participation of the Government of Canada in these programs.

A bulletin issued by the Central Mortgage and Housing Corporation in August this year explains that the Neighbourhood Improvement Program is "to support efforts of municipalities in concert with neighbourhood residents toward the improvement of their physical environment and the development of social and recreational amenities." The Residential Rehabilitation Assistance Program is designed to assist homeowners, landlords, non-profit corporations and cooperatives "in the improvement and repair of substandard dwellings."

As you know, when federal legislation makes provision for assistance to municipal governments, it is necessary for the provincial government to adopt complementary legislation in order to enable local governments in each province to participate in the program. This applies particularly to the Neighbourhood Improvement Program. Because this legislation has so recently been adopted, only one province yet has adopted complementary legislation (Alberta). It is, however, anticipated that the Government of Ontario will present legislation in the Legislature in the near future so that municipalities in Ontario may be able to participate in the provisions of this program.

The undersigned, a team of students from the School of Urban and Regional Planning at Queen's University, seek the support and approval of your Board to carry out a study of the potentials of this new federal legislation with respect to its application to the City of Kingston. If the team secures approval of its exploration of this potential, it intends to study this legislation in detail to determine the significant differences between its provisions and those of previous Canadian legislation, and of legislation elsewhere, so that its full potential may be appreciated. It would then proceed to study the City of Kingston using information and documentation already available through your own Board's Official Plan and records, study reports, census information, the Goldman Study, assessment data and any other information available from departments of the City relating to housing and neighbourhood conditions. On the basis of this, we could put forward a recommendation for a particular neighbourhood study. Subsequent proposals would include means for effective participation of the people of the neighbourhood as required in the federal legislation. This could lead to a general proposal which may be used by the City in applying the provisions of the Neighbourhood Improvement Program to a particular segment of the City of Kingston.

This general proposal has the support of the School of Urban and Regional Planning. Dr. Gerald Hodge, the Director of the School, and Professor Eric Thrift are prepared to work with the team in this program. It is essential, however, that the Director of Planning and Urban Renewal for the City of Kingston, Mr. George Muirhead, play a significant, guiding role to ensure the soundness of the program from the point of view of the City of Kingston.

The proposed program would be carried out by the team of students in fulfillment of requirements of the Functional Planning Course in the School. There are four graduate students in the team, all enrolled in the final year of their work in the School of Urban and Regional Planning at Queen's.

It may be appropriate at this point to outline the major steps which are necessary to establish approval of a neighbourhood for assistance under the provisions of the new legislation.

1) Adoption by the Provincial Legislature of complementary legislation to that adopted by the Parliament of Canada;

2) Execution of an agreement between the federal and provincial governments establishing the basis upon which municipalities in that particular province may participate;

3) Designation by the Provincial Government of municipalities that may take part in the program; and,

4) Designation by the Municipal Government of any area or areas which it considered after study appropriate for the use of the provisions under the new amendment.

Review of the new amendments indicates that the Federal Government is prepared under the provisions of the Act to participate in the programs in the following manner:

1) Make direct grants to the municipal government covering 50 per cent of designated costs including costs of the studies necessary in the selection of suitable neighbourhoods;

2) Make loans to the municipal government covering up to 75 per cent of the municipality's share of the costs after all federal contributions have been deducted;

3) Make loans to individuals under the terms of the Residential Rehabilitation Assistance Program;

4.1) Make grants for site clearance assistance not exceeding 25 per cent of the cost involved if certain criteria for "site clearance assistance" are met;

4.2) Make loans to the municipal government not exceeding 75 per cent of the municipality's share of costs involved in "site clearance assistance" after the deduction of any applicable federal or provincial grants.

The team hopes that its comparison of the new provisions of this legislation with previous attempts under the National Housing Act and other similar programs will reveal clearly the objectives of this legislation and may thus be of help to your Board in assessing its potential value to the City of Kingston. The City of Kingston already has experience with the previous urban renewal provisions of the National Housing Act.

The team is most anxious to be able to proceed with the final part of its study, particularly the assembly of data and information relevant to the requirements of the provisions of the new amendment, since there is an appreciable volume of work to be carried out in this connection during the next couple of months. If this can be carried out satisfactorily, it is the hope of the team that it will be able to develop proposals in the term starting with the new year which would have application to specific areas in the City of Kingston.

We realize this is an excellent opportunity for each member of the team to learn a good deal about the City and its problems, realizing that very often this learning experience is most valuable in the context of applied circumstances and conditions. We also believe it is important to contribute our findings to the City of Kingston and its citizens.

The undersigned, therefore, seek the approval of your Board to develop the project and to obtain general guidance and direction of the Director of Planning, Mr. George Muirhead.

Yours faithfully,

David Kardish
David Kardish

[illegible] Ellen Johnson

Donald Baxter

Kulbir Singh
Kulbir Singh

[illegible]

The proposed program would [illegible] the form of [illegible] installment of implementation of the [illegible] Planning [illegible] of the School, [illegible] are three separate [illegible] [illegible] work in the [illegible]

It may be appropriate [illegible] [illegible] provisions of the [illegible]

1) Acceptance by the Provincial [illegible] adopted by the Parliament of [illegible]

2) Completion of an agreement [illegible] [illegible] and participants.

3) [illegible] part of the [illegible]

4) [illegible] [illegible]

[illegible] of the [illegible] [illegible] the following manner:

1) [illegible] [illegible] of suitable [illegible]

2) Make loans to the municipal government [illegible] the municipality's [illegible] [illegible]

3) Make loans to individuals under the [illegible] of the Residential [illegible] Program.

4.1) Make grants [illegible] [illegible]

4.2) Make loans to the municipal [illegible] [illegible] the municipality's [illegible] [illegible]

The [illegible] [illegible]

The [illegible] study, particularly [illegible] [illegible] of the [illegible] [illegible] Complete.

We realize that [illegible] [illegible]

The undersigned, therefore, [illegible] [illegible]

Respectfully [illegible]

REPORT NO. 122

November 5th, 1973.

TO THE MAYOR AND MEMBERS OF COUNCIL:

The Public Works Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the tender of D. Riddle Trucking for the supply of 50,000 cubic yards of fill at a cost of .73¢ per cubic yard, be accepted, being the lowest of five tenders received.

2. That the Minister of Transportation and Communications be petitioned for interim payment of subsidy for the period ending September 30th, for roads and streets in accordance with a construction expenditure of $126,000.00, and a maintenance expenditure of $506,433.00 - total expenditure of $632,433.00.

3. That the Interim Holdback release, in the amount of $10,069.00, be paid to City Paving Co. Limited for Contract 72-1W(R) - Sidewalk Construction. ($3,091.00 is being retained for deficiencies).

4. That the offer of the Kingston Whig Standard to pay $400.00 for sidewalk damage which occurred during the construction of the new building on Clarence Street be accepted and that the 90 feet of walk be reconstructed by the City Works Department as a charge to the Local Improvement.

5. That the recommendation of the City Solicitor to amend By-Law No. 14 to implement the policy established by Clause 11, of the Finance and Accounts Report No. 29 to Council, dated March 24, 1969, be approved. See attached Schedule "A".

6. That the City enter into an agreement with J. B. Sampson for the use of the quarry on Weller Avenue for snow disposal to May 1, 1974, at a cost of $1,100.00. See attached Schedule "B".

7. That the offer of Daval Investments to improve surface drainage on Linton Street, at a cost of $600.00, if the City will accept responsibility for future maintenance and repair, be accepted, and that the work be carried out by the City Works Department.

   Note: The Ministry of Transportation and Communications have agreed to subsidize future maintenance.

8. That the following accounts be paid:

   S.M.I. Industries - $ 754.54 - sweeper repair parts
   Atlas Asbestos Co. - $1,883.87 - sewer pipe

9. That, as recommended by the Purchasing Agent, the purchase of repair parts for the Austin Western Grader from Wajax Equipment at an estimated cost of $1,600.00, be approved. (Small pipe and connections not included in general tender)

10. That a by-law be presented to Council to authorize the execution of an agreement with City Paving Co. Limited to amend Contract 72-1W(R) for Construction and Reconstruction of Certain Sidewalks to delete the following sidewalks:

    Bath Road, South Side, Palace Road westerly 220 feet
    Weller Avenue, South Side, 148.5 feet east of Wiley Street, westerly 725 feet
    Clarence Street, North Side Wellington easterly 248.6 feet

11. That the request of Taggart Construction Co. to close Patrick Street at John Street for a period of three (3) weeks to allow construction of two manholes, one approximately 20 feet in diameter, be approved.

Respectfully submitted,

Chairman.

SCHEDULE "A" TO REPORT 122

Clause 11, Report No. 29, dated March 24, 1969

That, as recommended by the Public Works Committee, the following policy be adopted in regard to responsibility for future disconnections from the sanitary sewer system of roof drainage from apartment buildings in Area "C" -

1. That By-Law No. 14 be followed for residential connections made prior to 31 August 1954, i.e. disconnection at the City's expense.
2. That commercial connections be treated as for residential since they are not illegal.
3. That the disconnection of illegal residential connections be carried out at the owner's expense.
4. Storm laterals will be required at the owner's expense in locations where discharge of roof water could cause nuisance on sidewalks and streets, providing a storm sewer is available in the street;

- and -

that the costs incurred by the City in making the disconnections be charged to the construction by-laws.

Note: Apartment Roof Drainage

Rough Estimate of Costs

Connections	Separation within building	Cost to be borne by	Lateral to Storm Sewer	Cost to be borne by
Area 'C' Phase IV	$ 2,500.00	City	$9,000.00	Owners
Illegal residential subsequent phases	$ 1,200.00	Owners	$3,500.00	Owners
Commercial subsequent phases	$ 1,000.00	City	$1,000.00	Owners
Legal residential subsequent phases	$ 6,300.00	City	$12,500.00	Owners
City's share:	$ 9,800.00		$26,000.00	Owners
Owners' share:	$ 1,200.00			

SCHEDULE "B" TO REPORT 122

SCHEDULE "A" TO BY-LAW NO. 7524

THIS INDENTURE made (in duplicate) this 13th day of November, in the year of our Lord one thousand, nine hundred and seventy-two.

IN PURSUANCE OF THE SHORT FORMS OF LEASES ACT

BETWEEN:

JOHN BURKE SAMPSON
(hereinafter called the "Lessor")

OF THE FIRST PART

- and -

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "Lessee")

OF THE SECOND PART

WITNESSETH that in consideration of the rents, covenants and agreements hereinafter reserved and contained on the part of the Lessee, the Lessor doth demise and lease unto the Lessee, that parcel or tract of land formerly known as the Division Street Quarry, situate, lying and being in the City of Kingston.

TO HAVE AND TO HOLD the said demised premises from November 13th, one thousand, nine hundred and seventy-two to May 1st, one thousand, nine hundred and seventy-three, and from thenceforth next ensuing and fully to be complete and ended.

YIELDING AND PAYING therefor a lump sum of $1,100.00 (One Thousand and One Hundred Dollars) to be payable by February 1st, 1973.

AND the said Lessee covenants with the said Lessor to pay rent; and to keep up existing fences; and to indemnify and keep indemnified and save harmless the said Lessor, his executors, administrators, successors and assigns, from and against all actions, suits, claims, executions, and demands which may be brought against or made upon the said Lessor, his executors, administrators, successors and assigns, and from all loss, costs, charges, damages, liens, and expenses which may be paid, sustained or incurred by the said Lessor, his

.../2

administrators, executors, successors and assigns, by reason of or on account or in consequence of the lease of the said premises.

AND THE Lessee agrees that there will be no dumping of snow within 500 feet of the east limit of Division Street.

AND THE Lessee covenants with the said Lessor that the only persons to be permitted on the property under the Lease will be employees of the Corporation of the City of Kingston, or persons under contract to the Corporation of the City of Kingston.

AND the Lessee will use the said premises for a disposal snow site for dumping snow and may dump snow at this site until May 1st, 1973.

AND THE Lessee will, when the snow has melted, clean up the premises of debris that was dumped as part of the snow disposal operation.

AND THE Lessee will re-install a snow fence which was installed last year by the City, at its expense, across the entrance to the quarry.

IN WITNESS WHEREOF the Parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED JOHN BURKE SAMPSON

Margaret Bryant

John Burke Sampson

THE CORPORATION OF THE CITY OF KINGSTON

Mayor

Clerk-Comptroller

administrators, successors, executors and assigns, by reason of or on account of or in consequence of its lease of the said premises.

(c) The lessee agrees that there will be no [illegible] of trees within the area of the work limits as [illegible].

(d) The lessee covenants with the said lessor that the only persons to be permitted on the property of the lessor will be employees of the Corporation and [illegible] persons whose [illegible] is the responsibility of the City of [illegible].

(e) The lessee will use the said lands as and for a disposal area site for the [illegible] and [illegible] year [illegible] ending with [illegible] July 31st, 19[illegible].

(f) The lessee will, upon the said [illegible], level the premises of [illegible] that [illegible] as well as the said disposal operation.

(g) The [illegible] will [illegible] a [illegible] installed [illegible] by the City, at [illegible] expense, [illegible] the [illegible] to the lessor.

IN [illegible] the [illegible] parties have hereunto set their hands and seals.

[illegible], [illegible]

REPORT NO. 123

Kingston, Ontario,
November 7th, 1973.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the resignation of Mrs. Nancy Lumb, Secretary of Kingston Tercentenary Incorporated, be accepted with regret, and the appreciation of Council be extended to Mrs. Lumb for the very efficient manner in which she carried out her duties.

2. That, as recommended by the Kingston Tercentenary Committee, the profits from the sale of "Kingston 300 - A Social Snapshot," in the amount of approximately $4,000.00, be placed in a reserve fund to be used for the purchase of equipment, books or furniture, preferably in a Canadian vein, within the proposed Tercentenary Library, which will be a section of the new Kingston Public Library.

3. That, as recommended by the Fire, Legislation and Housing Committee, the following budget appropriation transfers be approved:

	Increase	Decrease
LEGISLATION & HOUSING		
ASSISTANCE TO AGED PERSONS		
- Elderly Citizens Tax W/O	-	$3,918.00
GENERAL ADMINISTRATION OTHER		
- Advertising	$ 650.00	-
SOCIAL & FAMILY SERVICES UNCLASSIFIED		
- C/S 7½% Deficit	3,268.00	-
	$3,918.00	$3,918.00

4. That, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation transfer be approved to:

   (a) provide funds to repair damage to the golf course and road to Belle's Island caused from high water levels this year and to avert the same thing from happening next year; and

   (b) provide funds to meet the total cost of the Parks Study, which should be distributed early in November, 1973:

	Increase	Decrease
PARKS, REC. & PROPERTY		
CATARAQUI PARK (GOLF COURSE) SKI HILL AREA		
- Lands	-	$2,300.00
BELLE PARK FAIRWAYS		
- Mntce. of Property	$1,500.00	-
- Development (Parks Study)	800.00	-
	$2,300.00	$2,300.00

4. (cont'd)

it being noted that due to unexpected fill cover (ski hill) by the Public Works Department, as demanded by the Ministry of the Environment, it was not necessary to spend all of the $5,000.00 earmarked for partial fill of the ski hill.

5. That, since the Emergency Measures Organization was originally established for the purpose of providing a service in the event of a nuclear attack; and since the risk of nuclear attack at this time is extremely doubtful; and since E.M.O. has developed into more of a municipal and provincial function than a federal function, which in some respects overlaps the services of other organizations, such as Fire Departments;

NO ACTION be taken on the following resolution of the City of Kingston/County of Frontenac Emergency Measures Committee:

"That a letter be sent to the Honourable James Richardson, Minister of National Defence, urging the re-instatement of the full amount of Emergency Measures Organization grants for 1974-1975 and succeeding years, on the grounds that:

(a) it is far easier to maintain the present skeleton staff than to recreate one after the present one has been disbanded; and

(b) this is an essential liaison activity for the handling of emergencies in a municipality of any size."

6. That, since the Cataraqui Canoe Club signed a 12 year agreement with the City for a section of waterfront property located in Cataraqui Park, south of Bell Park Drive, effective February 1st, 1972, and since at the present time there is sufficient activity at Lake Ontario Park, NO ACTION be taken on the recommendation of the Parks, Recreation and Property Committee that the City enter into a lease agreement with the Cataraqui Canoe Club of Kingston Incorporated to permit the Canoe Club to relocate and construct a club house on the lands north of the boat launch ramp and south of the nature ravine, on the water's edge, at Lake Ontario Park.

(Ald. Brightman opposed).

7. That, as requested by the Kingston Public Library, since the Library received the sum of $28,000.00 from the Province of Ontario in excess of their normal grant for 1973, and since this amount was not budgeted nor required for present library purposes, these funds be placed in a Reserve Fund to be used for the proposed new Kingston Public Library. (Note: Two-thirds vote required).

8. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Mr. George R. Cuddy to lease a parcel of City owned land located at the corner of Place d'Armes and Wellington Street, from December 3rd to December 24th, 1973, for the purpose of selling Christmas trees, at a rental of $375.00.

9. That the request of Smith and MacLennan, Architects, for an allowance of $16,764.90, being an increase in the plaster sum allowance, to permit remedial work to continue in the City Hall Renovations, as follows, be approved:

Total cost of plastering to Nov. 2/73		$ 156,480.90
Estimated cost to completion date (firm figure)		6,500.00
		$ 162,980.90
Original prime cost contract allowance	$68,264.00	
Increases approved by City Council	77,952.00	146,216.00
Additional amount required		$ 16,764.90

it being noted that T.A. Andre & Sons Limited will not receive an allowance for overhead and profit on the sum of $16,764.90;

- and -

that the donation for City Hall Renovations received from Mr. A.B. Smith, in the amount of $5,000.00, be used to pay for a portion of the additional plaster work;

- and -

that the following budget appropriation transfers be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$11,765.00
CITY PROPERTY GENERAL ADMINISTRATION Cont. from Revenue Fund - City Hall Renovations: Add'l Plaster Allowance	$11,765.00	-

10. That the Purchasing Agent be authorized to place an order for 8,000 metal key rings, inscribed with a picture of the City Hall and the words, "City of Kingston", to be used as souveniers at the official opening of the renovated City Hall and as gifts for special visitors to City Hall in the future; and that the following budget appropriation transfer be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$3,500.00
- Miscellaneous	$3,500.00	-

11. That, as recommended by the Eaton Design Group, since they have been unable to obtain delivery of two of the traditional drapery items from Greff Fabrics for City Hall renovations, the following items of drapery material be deleted from the order approved by Clause 3, Report No. 91 (meeting of City Council held on August 27th, 1973):

#140600 - 40 yards Autumn Red Shansi @ $8.05, New York price, plus shipping and customs charges and sales tax;

11. (cont'd)

#95034 - 141 yards Peach Pavia Velvet @ $6.70, New York price, plus shipping and customs charges and sales tax;

and that the placing of an order with Anthony Foster & Sons Limited, 277 Davenport Road, Toronto, Ontario, Telephone No. 920-4412, for the following substitute materials be approved, confirmed and ratified:

40 yards 1511 Meridan @ $9.50 plus 7% Ontario sales tax;
146 yards David & Dash Rommily, 435 Russet @ $19.75, plus 7% Ontario sales tax;

it being noted that the second yardage is higher than originally specified to allow material for the upholstery of 14 side chairs for the Mayor's Meeting Room; and it being further noted that the order for traditional drapery material is increased by the sum of $1,996.80, plus 7% sales tax of $139.78, for a total of $2,136.58; and that funds for this increase be transferred from Finance Contingencies.

12. That, as requested by the Workmen's Compensation Board, the City's deposit with them be increased from $3,000.00 to $5,000.00, and the City Treasurer be authorized to maintain the deposit.

13. That, as recommended by the Grand Theatre Board, the following budget appropriation transfer be approved to pay the deficit incurred in the Board sponsored show, the Charlottetown Festival Presentation "Feux Follets," held at the Grand Theatre on October 16th and 17th, 1973:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$1,814.00
GRAND THEATRE BOARD - Board Sponsored Shows	$1,814.00	-

Note: When the Grand Theatre Board budget was approved for 1973, it was agreed that provision be made for the inclusion of $3,000.00 in Finance Contingencies for possible deficits incurred for Board sponsored shows.

14. That the account of George Dalton, A.A.C.I., F.R.I., Accredited Appraiser, in the amount of $678.90, for Statements of Opinion on the value of the Kingston Iron and Metal and New Method Cleaners properties on Rideau Street be approved for payment.

15. That, notwithstanding the provisions of Section 1 of By-Law No. 1, "A By-Law to Regulate Council Procedures," since the second and fourth Mondays of December, 1973 fall on the 10th and the 24th respectively, only one regular meeting of City Council be held during the month of December, 1973, and that this meeting be held on Monday, December 17th, 1973.

16. That, upon his appointment to the position of Commissioner of Works on March 1st, 1974, the salary for Mr. J.D. Graham, P. Eng., Deputy City Engineer, be at the fourth step in the Progression Schedule for Salary Increases in Salary Group Number 26-22 - i.e., $23,307.00 per annum based on the 1973 Schedule.

17. That the appointment of an additional Senior Clerk in the Clerk-Comptroller's Department be approved, and the following budget transfer be approved to provide for employment on or about December 1st, 1973:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$756.00
GENERAL ADMINISTRATION - Salaries	$756.00	-

Note: Salary Group No. 11-7: Salary Range 1973 - $8,660. to $10,430. Position vacancy will be posted.

18. That Monday, December 24th, 1973 be declared a holiday for civic employees, it being noted that, under the provisions of existing contracts, employees required to work on holidays are entitled to:

(1) inside workers - 1½ times their regular rate of pay, as set out in Section 10:01 of the Agreement with Local 141, C.U.P.E.;

(2) outside workers - 1½ times their regular rate of pay, as set out in Section 8:08 of the Agreement with Local 109, C.U.P.E.; and

(3) Fire Department - for those employees who are scheduled to work a shift on that day, a day in lieu will be granted.

19. That NO ACTION be taken on the following recommendation of the City Negotiating Committee:

"That, as concurred in by Local 109 C.U.P.E., to continue the policy of providing safety clothing when required and to take into account the new Construction Safety Act which requires the wearing of approved safety shoes by all persons employed in construction work, the City adopt the following policy:

The City will make an annual payment of $20.00 for the purchase of safety shoes to employees as follows:

(1) Section or Department	Supervisory	Non-Supervisory
Public Works	9	92
- Costs	$180.00	$1,840.00
Parks, Recreation & Property	8	42
- Costs	$160.00	$ 840.00
Traffic, Streets & Parking Authority	1	3
- Costs	$ 20.00	$ 60.00
Engineering	4	25
- Costs	$ 80.00	$ 500.00
Building Inspection	1	4
- Costs	$ 20.00	$ 80.00
TOTALS	23	166
	$460.00	$3,320.00

19. (cont'd)

Supervisory	23	$ 460.00
Non-Supervisory	166	$3,320.00
	189	$3,780.00

(2) Employees receiving this payment shall purchase A.S.A. approved safety shoes and will be expected to wear approved safety shoes on all jobs and no employee will be employed on construction work unless he is wearing approved safety shoes.

(3) The following outside workers shall not receive any safety shoe allowance nor be required to wear them:

Garbage Truck Drivers, Garbage Collectors, Clerk III City Yard, Storekeeper City Yard, Timekeeper, Storekeeper-Dispatcher (Parks) and Junior Students.

(4) The following groups of employees, as a condition of employment, shall be required to purchase at their own expense, and wear A.S.A. approved safety shoes:

Temporary employees as defined in Article 2:03 of the Agreement with Local 109 C.U.P.E., and winter incentive employees.

(5) In 1973 the annual payment for safety shoes will be made during November and on or about November 15th annually thereafter.

(6) In 1974 and subsequent years employees normally employed on asphalt and oiling work shall receive an allowance of $40.00.

(7) Shoes shall be purchased not later than thirty days from receipt of the allowance."

20. That the following uses for the City owned property known as Artillery Park, bounded by Montreal, Ordnance and Bagot Streets, be approved:

(1) That the Traffic and Streets Department be relocated in the building on the north side of Artillery Park facing Ordnance Street, to include an area of approximately 2,400 square feet immediately west of the hoist and wash bay area, the first two offices west of this area, and space for the caustic acid bath in the wash bay;

(2) that a portion of the southwest corner of the parade square lying west of Bagot Street, and being 70' x 170', more or less, in area, be turned over to the Parking Authority for the provision of 33 off street parking spaces, on the understanding that the Parking Authority will operate a parking lot at this location during the winter of 1973-1974 on a trial basis, to ascertain the demand for off street parking in the area; and

(3) that a portion of the parade square north of the proposed parking area be developed by the Parks, Recreation and Property Department as a skating rink for the 1973-1974 winter season.

21. That the recommendation of the Parks, Recreation and Property Administrator that the McCarthy Building located at the corner of Brock and Montreal Streets be dedicated as a drop in centre for senior citizens upon termination of the City's lease with the family court, be approved in principle.
(Ald. Keyes opposed).

22. That, subject to the concurrence of the Public Works Committee, the Commissioner of Works be authorized to arrange for a soils test report on a 10-acre parcel of land adjacent to the City's present dump site, to be included with the City's application to the Ministry of the Environment for an extension to continue to use the present dump site until an alternate site is obtained, at a cost not to exceed $1,000.00; further, that this expenditure be charged to "Garbage Department - Land Fill - Current Revenue."

Respectfully submitted,

(CHAIRMAN)

The Finance and Accounts Committee may present the following clause:

23. That, a By-Law be presented to Council:

(A) to authorize The Corporation of the City of Kingston to apply to the Council of The Corporation of the City of Kingston, in accordance with the provisions of *The Expropriations Act,* for approval to expropriate land and land under water, if any, required for the purpose of erecting, maintaining, operating and managing a recreational area and for making, improving, and maintaining public wharves, docks and slips and for preserving the shore and harbour and the banks thereof on the east side of Yonge Street from King Street southerly to the lake front, being:

(1) Part of Lots 1 and 2 and all of Lots 3 to 12, inclusive on East side of Yonge Street, according to Registered Plan 54, formerly village of Portsmouth, now City of Kingston; and

(2) the land and the land under water, if any, lying easterly of said Lots 1 to 12, inclusive, Registered Plan 54, SAVE AND EXCEPT THEREFROM any interests of Her Majesty the Queen in Right of Canada; and

being designated as PARTS 1 to 14 on Reference Plan 13R-___

- and -

(B) to authorize The City Clerk-Comptroller to sign "Application For Approval to Expropriate Land" (Form 1) dated November 12, 1973, on behalf of The Corporation of the City of Kingston.

- -

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 17 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 9 to 17 their third readings.

(c) That By-Laws 9 to 24 be given their third reading.

(1) A By-Law to Appoint J. Douglas Graham, P. Eng., as City Engineer and Commissioner of Works.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7789)
Clause 16, Report No. 115, 1973

(2) A By-Law to Authorize the Execution of an Agreement with Headway Corporation Limited to Amend the Weller Avenue Subdivision Agreement (Extend Date for Completion of Services to December 1, 1973)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7790)
Clause 2, Report No. 119, 1973

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 120)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7791)
Clause 1, Report No. 120, 1973

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 120)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7792)
Clause 1, Report No. 120, 1973

(5) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Disconnection from Sanitary Sewer System at Roof Drainage from apartment Buildings in Area "C")

(FIRST AND SECOND READINGS) (PROPOSED NO. 7793)
Clause 11, Report No. 29, 1969
and
Clause 5, Report No. 122, 1973

(6) A By-Law to Authorize the Execution of an Agreement with Mr. J.B. Sampson (Lease at Weller Avenue Quarry for Snow Disposal)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7794)
Clause 6, Report No. 122, 1973

(7) A By-Law to Authorize the Execution of an Agreement with City Paving Company Limited to Amend Contract 72-1W(R) for Construction and Reconstruction ofCertain Sidewalks. (Deletion of Certain Sidewalks)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7795)
Clause 10, Report No. 122, 1973

(8) A By-Law to Authorize the Execution of an Agreement with Mr. George R. Cuddy (Lease of City Owned Land: Place d'Armes and Wellington Street-Sale of Christmas Trees.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7796)
Clause 8, Report 123, 1973

(9) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Amend Duties of The Committee on Parks, Recreation and Property to Include Location and Maintenance of Statues, Sculptures and Other Structures in Parks)

(THREE READINGS) (PROPOSED NO. 7797)
Clause 7, Report No. 115, 1973

(10) A By-Law to Authorize the Execution of an Agreement with Kingston Iron and Metal for Salvage Rights at the City Dump.

(THREE READINGS) (PROPOSED NO. 7798)
By-Law No. 1

BY-LAWS (Cont'd)

(11) A By-Law to Authorize the Execution of an Agreement with Frances McGrath (Sewer Connection: Lot 39, Davidson Street)

(THREE READINGS) (PROPOSED NO. 7799)
By-Law No. 14

(12) A By-Law to Authorize the Execution of an Agreement with Arthur Gurnsey (Sewer Connection: 121 Concession Street)

(THREE READINGS) (PROPOSED NO. 7800)
By-Law No. 14

(13) A By-Law to Authorize the Execution of an Agreement With Rotunda Development Limited (Sewer Connection: Lot 146, Carruthers Avenue)

(THREE READINGS) (PROPOSED NO. 7801)
By-Law No. 14

(14) A By-Law to Authorize the Execution of an Agreement with Rotunda Development Limited (Sewer Connection: Lot 147, Carruthers Avenue)

(THREE READINGS) (PROPOSED NO. 7802)
By-Law No. 14

(15) A By-Law to Authorize the Execution of An Agreement with Ambrose J. Dunn and Wesley J. Moon (Committee ofAdjustment: Application No. 734 - Consent to Conveyance)

(THREE READINGS) (PROPOSED NO. 7803)
Committee of Adjustment

(NOTE: Agreement permits conveyance of northerly 33 feet of Lot 764, Registered Plan A-12 on the south-east corner of Brock and Nelson Street on condition that property be used for not more than a two-family dwelling and that $150. be paid in lieu of 5% of the land for park purposes.)

(16) A By-Law to Amend By-Law No. 2537 "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Petty Cash Fund: Rideaucrest Administrator)

(THREE READINGS) (PROPOSED NO. 7804)
Clause 1, Report No. 118, 1973

(17) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (P.U.C. Bus Shelter: East Side of VanOrder Drive Opposite Civic Numbers 123-125)

(THREE READINGS) (PROPOSED NO. 7805)
Clause 3, Report No. 120, 1973

(18) A By-Law to Authorize the Execution of an Agreement with Imperial Oil Limited (Sewer Easement - East Side Montreal Street Opposite Dufferin Street)

(THIRD READING) (PROPOSED NO. 7711)
Report No. 82, Clause 25, 1973

(19) A By-Law to Authorize the Execution of an Agreement with City Paving Company Limited to Amend Contract No. 72-1W(R) (Increase Quantities for Widening Portion of Victoria Street).

(THIRD READING) (PROPOSED NO. 7765)
Report No. 109, Clause 17, 1973

(20) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clause 1, Report No. 113)

(THIRD READING) (PROPOSED NO. 7774)
Report No. 113, Clause 1, 1973

BY-LAWS (Cont'd)

(21) A By-Law to Authorize an Application to the Judge of The County Court of The County of Frontenac to Close a Portion of The Laneway Shown on Registered Plan D.18, Lying to the North of The Chown Memorial Parking Lot.

(THIRD READING) (PROPOSED NO. 7775)
Report No. 113, Clause 4, 1973

(22) A By-Law to Amend By-Law No. 924, "A By-Law to Appoint A City Clerk and City Comptroller of The City of Kingston" (Delete Section 3(e))

(THIRD READING) (PROPOSED NO. 7776)
Report No. 115, Clause 5(A), 1973

(23) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for The Conditions of Employment of Employees of The Corporation of The City of Kingston" (Appointment Procedures)

(THIRD READING) (PROPOSED NO. 7777)
Report No. 115, Clause 5(B), 1973

(24) A By-Law to Authorize the Execution of an Agreement with David M. Nesbitt Realty Limited (Interim Payment for Land - Part 7, Reference Plan No. 13R-335 and Permission to Enter Thereon).

(THIRD READING) (PROPOSED NO. 7779)
Report No. 115, Clause 10, 1973

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That the condolences of Council be expressed to the family of the late Mary E. Tugwood, wife of Alfred T. Tugwood, Alderman for Frontenac Ward from 1938 to 1952.

(2) Moved by Ald. Travers,
Seconded by Ald. Norton,

That the condolences of Council be conveyed to the family of the late Detective Thomas Bruce Cooper who died in the line of duty.

Local Govt.

CITY COUNCIL MEETING NO. 20

The Regular Meeting of City Council was Held in the Council Chamber, Frontenac County Court House, Monday, November 12, 1973 at 8:01 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (14)

TABLING OF DOCUMENTS

(63) Report of The Children's Aid Society for the City of Kingston and County of Frontenac showing expenditures for the period January 1 - September 30, 1973.
(Copy of Report distributed to each member of Council.)

(64) From the Kingston Transit System, Report on *Fare Paying Passenger Counts - 1971-1972-1973,* for the month of October as follows:

			No. of Days Service	Fare Paying Passengers
A.	1971	October	25	187,803
	1972	October	26	201,643
	1973	October	27	262,685
		Average per day of service - 1971		7,512
		Average per day of service - 1972		7,755
		Average per day of service - 1973		9,729

****

			No. of Days Service	Fare Paying Passengers
B.	1971	Total to Date (10 months)	252	1,859,068
	1972	Total to Date (10 months)	253	1,846,443
	1973	Total to Date (10 months)	253	2,161,647
		Average per day of service - 1971		7,377
		Average per day of service - 1972		7,298
		Average per day of service - 1973		8,544

NOTE: *1973 figures from September include an estimated 26470 Queen's University Students - per month - under the "BUSIT" Program.*

(65) From Thorne, Gunn & Company, Chartered Accounts enclosing copy of *Comparison of Proposals for Disposal of Garbage.*

MINUTES

Moved by Ald. Foster,
Seconded by Ald. Gerretsen,

That the Minutes of City Council Meeting No. 19 held October 22, 1973 be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of communications 486 to 492 for presentation to Council.

To Be Referred to Fire Legislation and Housing Committee

(452) From National Retailers" Institute, Toronto, notifying that they would like to have a spokesman present at the next Council meeting when the topic of PUSH (Provincial Uniform Store Hours) will be discussed.

To Be Referred to Finance and Accounts Committee

(453) From Mr. Bud Germa, M.P.P. Sudbury, New Democratic Party, enclosing a Press Release introducing an Amendment to "The Ontario Municipal

COMMUNICATIONS (Cont)

To Be Referred to Finance and Accounts Committee (Cont)

(453) Employees Retirement System"...OMERS recommending that debentures for the 1963-1969 period be replaced with a new debenture on December 31st, 1973 at the long term provincial average rate for 1973, for a term not exceeding 25 years;

that the OMERS fund be compensated for amounts lost from 1963 to 1969 because provincial long term rates were not received; and

that the OMERS fund be permitted to invest in municipal debentures as well as provincial debentures to allow municipalities to use the money as a credit source and reduce overall borrowing rates for them; and

he also requests that the following resolution be endorsed:

"WHEREAS the Province of Ontario makes no contribution to the Ontario Municipal Employees Retirement System fund, and,

WHEREAS the Province of Ontario does not guarantee payment of benefits, but places the responsibility on the municipalities to provide the benefits prescribed, and

WHEREAS for the years 1963 to 1967 the rates of interest paid by the Province on $74,200,000. was at 5%, and for the years 1968 to 1969 the rate of interest on $79,800,000. was at 6½%, and

WHEREAS the Treasurer of Ontario on December 31st, 1973 will reissue 40 years debentures at 5 and 6½%, which rates are substantially below the weighted average yield of long term securities of 8.02% in 1971, and

WHEREAS the provincial Government has failed to pay an adequate rate of interest and does not permit the Board to invest in anything other than provincial debentures, and

WHEREAS the Ontario Municipal Personnel Association has estimated that failure to invest the $154,000,000. due December 31st, 1973 at even the 1972 long term rate of 8.02% will produce a loss to the fund of $454,000,000. over the 40 year term,

THEREFORE BE IT RESOLVED THAT the debentures for the period 1963 to 1969 be replaced by one new debenture on December 31st, 1973 at the long term provincial average rate for 1973 and this debenture be for a term not exceeding 25 years, and

BE IT FURTHER RESOLVED THAT the OMERS fund be permitted to invest in municipal debentures as well as Province of Ontario debentures in order to increase credit available to municipalities, and

BE IT FURTHER RESOLVED THAT the OMERS fund be compensated
(a) for the years 1963 to 1967 inclusive, the difference between the wighted average yield to maturity of debentures issued or guaranteed by the Province of Ontario each year, and the 5%, and

(b) for the years 1968 and 1969 inclusive, the difference between the weighted average yield to maturity of debentures issued or guaranteed by the Province of Ontario in each year, and the 6½%."

To Be Filed

(454) From the Municipal Liaison Committee notifying of their second National Tri-Level Conference on October 22 - 23, 1973 at which 85 Municipal delegates met with provincial ministers and the federal Minister of State for Urban Affairs. The Ontario Municipal delegation worked hard for the accomplishment of municipal goals which are as follows:

COMMUNICATIONS

To Be Filed (Cont)

(454) (Continued)

1) the need for the tri-level process as a principal approach to managing growth locally, regionally and nationally.

2) the use of more intensive efforts to influence geographic patterns of settlement with balanced economic growth, and the use of new concepts of applied research and experiment at the community level to accommodate urban pressures where they have become extreme.

3) declaration of growth management policies and programs by each level of government.

4) experimental project efforts on specific problems through local and regional tri-level effort.

5) a tri-level task force on revenue-sharing.

6) a national tri-level conference in 1974 to consider the task force report and other new topics related to the management of Canada's growth.

(455) From the Honourable John White, Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs, thanking the City for the copy of Volume II of the report on Buildings of Architectural and Historic Significance.

(456) From the Canada Permanent Trust Company enclosing a copy of *Statement of Accounts* of the S.M. Polson Estate.

(457) Notice of Cataraqui-Frontenac-St. Lawrence Wards Ratepayers Meeting to be held at the Queen Elizabeth Collegiate and Vocational Institute, Wednesday, November 14th, 1973 at 8:00 P.M. with the guest speaker being a Representative from the Ministry of State for Urban Affairs (Federal).

(458) From the family of the late Mrs. Frances A. Campbell, mother of Judge Alan R. Campbell, thanking Council for their expression of sympathy on their recent bereavement.

(459) Order of the Ontario Municipal Board dated the 1st day of November, 1973, dismissing the two appeals by John W. Berry from decisions of the Committee of Adjustment of the City of Kingston dated January 19, 1973, approving conveyancing of R.C.H.A. Brigade Association and Murney Development Limited lands.

(460) From the Ministry of the Solicitor General, Toronto, *NEWS RELEASE* announcing the provincial appointments to the Boards of Commissioners of Police in the recently established Regional Municipalities of Hamilton-Wentworth, Halton, Peel and Durham, with the appointments to become effective November 1 and policing services in each of the regions become the responsibility of the Boards, January 1, 1974.

(461) Minutes of a general meeting of the Cataraqui Region Conservation Authority held October 24th, 1973 containing in part, the Resources Manager report that the target date for the Millhaven Creek Reservoir to be ready is May 1st, 1975; and it was moved that the Cataraqui Region Conservation Authority investigate the possibility of obtaining the unused road right-of-way over the mouth of the Little Cataraqui Creek in Elevator Bay and investigate the possibility of future use of the remainder of the shoreline extending along the water front eastward towards the Kingston Grain Elevator.

(462) From the Royal Institute of British Architects thanking the City for the copy of Volume II of the report on Buildings of Architectural and Historic Significance.

(463) From The Reverend Canon E.K. Lackey on behalf of the Ecclesiastical Province of Ontario thanking the City for their hospitality shown to them on their visit to Kingston in September.

(464) From the School of Urban & Regional Planning, Queen's University, Kingston, thanking the City for the copy of Volume II of the report on Buildings of Architectural and Historic Significance.

COMMUNICATIONS (Cont'd)

To Be Filed:

(465) From the Indian and Northern Affairs, National Historic Parks and Sites Branch, Ottawa, thanking the City for the copy of Volume II of the report on Buildings of Architectural and Historic Significance.

(466) From the Office of the Prime Minister, Ottawa, thanking Council for its good advice in regard to the appointment of Mr. Jules Leger as the next Governor General.

(467) From the following thanking the City for the copy of Volume II of the report on Buildings of Architectural and Historic Significance:

(a) The Library of Parliament
(b) Governor General's Office, Government House, Ottawa
(c) Canadian Council on Urban and Regional Research
(d) Vice-Principal's Office, Queen's University
(e) Librarian, Royal Military College of Canada, Kingston

(468) Decision of the Ontario Municipal Board dated the 7th day of November, 1973 giving approval to Restricted Area By-Law 7264 as amended by By-Law 7436. - Density Reduction By-Law for a two year period.

(469) From Mrs. Marion R. Earl notifying of the Formal Opening of the Kingston's Home for Handicapped Inc. on Friday, November 30, at 2 P.M. and inviting the members of Council and City Hall Staff to attend.

(470) From Mrs. Marion R. Earl stating:

> *"I do wish to express my heartfelt gratitude for the signal honour you have paid me in forwarding the name, Marion Earl Manor, to the Ontario Housing Corporation for their concurrence. I was taken completely by surprise! As well as feeling deeply happy, I feel humble too because I have been much privileged to work with many wonderful people all through the years.*
>
> *I am pleased too that my husband is included in this honour through the use of his name which I took forty-four years ago. He has taught a great number of Kingstonians, including three Mayors of Kingston and a great many Aldermen and City Hall staff. We are both grateful to you."*

(471) From the Ministry of Treasury Economics and Intergovernmental Affairs enclosing copy of Amendment No. 63 to the Official Plan for the Kingston Planning Area (Bath Road North Side - (Between Queen Mary Rd. & Grenville Rd.) which was approved on October 23, 1973.

(472) *NEWS RELEASE* from the Ministry of Treasury Economics and Intergovernmental Affairs, a speech by The Honourable John White, Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs, to the Annual Convention of the Association of Counties and Regions of Ontario, October 29, 1973 giving ideas for a county to qualify as a restructured county for grant purpos and to qualify for the additional powers being given to regional governments.

To Be Referred to the Finance and Accounts Committee

(473) From Mr. Douglas L. Hardtman notifying that he had spoken with Mr. Gordon F. Henderson, Q.C. of the Ottawa law firm of Gowling and Henderson who has agreed to review all material concerning the Realignment of Montreal Street in the City of Kingston - Re the Realignment of Montreal Street in the City of Kingston - Re Canadian National Railways and he will advise whether there could be a Hearing before the Railway Transport Committee and also that he is prepared to act for the City in this matter.

(474) Notice of Annual Meeting of the Ontario Conference on Local Government to be held at the Canada Life Centre, Toronto, Monday, December 10th, 1973.

COMMUNICATIONS (Cont'd)

To Be Referred to the Finance and Accounts Committee

(475) From the Canadian National Institute for the Blind, Toronto, requesting a grant in the amount of $3,000.00 to support their program for the blind and the prevention of blindness for the year 1974.

(476) From the Ontario Municipal Board, Toronto notifying of an appointment for hearing in the matter of an application by Dorothy W. Geiger for approval of proposed Amendment Number 59 to the Official Plan of the City of Kingston Planning Area, to be held January 9th, 1974 in the Council Chambers in the City Hall in the City of Kingston.

Which Has Been Referred to the Planning Board

(477) From Cunningham, Little, Barristers and Solicitors applying for a zone change on behalf of Queen's University - Part of Block K, Farm Lot 24 and Part of R.P. 129 - to permit limited commercial use in proposed addition to the Student's Memorial Union to be known as the "University Centre".

(478) From Alcan Canada Products Limited, Kingston Works enclosing application for Official Plan amendment to have 177.5 acres of their lands removed from Specific Area No. 11 in the Official Plan which restricts use of the land to Aluminum related manufacturing processes and a cheque in the amount of $4,462.00.

To Be Referred to the Planning Board and the Finance and Accounts Committee

(479) From The Honourable Ron Basford, Minister of State Urban Affairs Canada, notifying that he has received the Resolution of the Finance and Accounts Committee of the Kingston City Council, and that the Ministry has Council's request of waterfront and harbour property ownership in Kingston under consideration, but cannot authorize a study at this time.

To Be Referred to the Public Works Committee

(480) From the Ontario Good Roads Association, St. Thomas, Ontario, requesting Council's presentation and consideration of Resolutions and proposal of names for recognition of Long Service in the cause of Good Roads by January 15th, 1974 so that they may be printed and passed to the Association's Legislation and Resolutions Committee prior to the 80th Anniversary Convention to be held at the Royal York Hotel, Toronto, February 25th, 26th and 27th, 1974.

(481) From Dacon Corporation Limited, Kingston notifying Council of an item in the Whig-Standard - Wallace Place Residents fear flooding, and stating:

"(1) Dacon Corporation Limited is not the sub-divider of the Wallace Place sub-division.

(2) Dacon Corporation Limited do not have on deposit with the City any monies pertaining to the land development such as a performance bond. In the case of Wallace Place sub-division we purchased the serviced building lots from Homestead Land Holdings Limited."

To Be Referred to the Fire, Legislation and Housing Committee and to the Finance and Accounts Committee

(482) From the Ministry of Treasury Economics and Intergovernmental Affairs, Toronto, enclosing a list of some 38 powers which could be given to municipal governments and requesting that Council review this list and forward their comments for review by the intergovernmental committee. *(Copy of List distributed to members of Council.)*

COMMUNICATIONS (Cont'd)

To Be Referred to the Fire, Legislation and Housing Committee

(483) From the City of St. Catharines requesting endorsation of their following resolution:

> *"WHEREAS service clubs and other charitable and community organizations make beneficial contributions to the life style of the community; and*
>
> *WHEREAS such organizations sponsor money-raising functions, at which Special Occasion Permits are required for the sale of alcoholic beverages; and*
>
> *WHEREAS such Permits are only granted in respect of a function that is not advertised or conducted for the purpose of, or with the intention of "Gain or Profit";*
>
> *NOW THEREFORE BE IT RESOLVED that the Minister of Consumer and Commercial Affairs be requested to introduce to the Provincial Legislature an amendment to Section 43, Subsection 1 of Regulation 563 of The Liquor Licence Act, to allow the advertising of functions that require Special Occasion Permits, provided that:*
>
> 1. *All advertisements be in considered good taste;*
> 2. *The advertising to consist of: the name of the organization; the place of the event; the event; the name of the entertainment;*
> 3. *The advertising not to include the sale of alcoholic beverages or that a Special Occasion Permit has been issued for the function."*

To Be Referred to Fire, Legislation and Housing Committee and The Housing Sub Committee

(484) Copy of an Address by The Honourable Ron Basford, Minister of State For Urban Affairs, to the National Tri-Level Conference on Urban Affairs Edmonton, Alberta, noting that over the next decade the need to produce some two million five hundred thousand housing units is apparent, and outlining Federal proposals to assist in the fields of Housing, Land Assembly and Sewage treatment.

To Be Referred to Traffic and Streets Committee

(485) From the Canada Safety Council, notifying that "Safe Driving Week" will again be observed by the Canada Safety Council during the week December 1 to 7 inclusive and also notifying that His Excellency the Governor General of Canada will issue Certificates of Commendation to Canadian cities with population exceeding 40,000 completing the week without a single road fatality and enclosing a kit of campaign materials to assist to draw the program to the attention of the general public.

To Be Filed

(486) From the Cataraqui Region Conservation Authority, notifying of a General Meeting of Cataraqui Region Conservation Authority on Wednesday, November 21st, 1973 at the Frontenac County Council Chambers, Court House, Kingston.

(487) From the City of Belleville notifying that Council's Resolution (R.86(2)73), requesting the Provincial Government to introduce legislation which would permit the deletion of school taxes from municipal tax bills for old age pensioners, was not endorsed.

(488) From J.M. Courtright, Vice-Principal-Development and Information, Queen's University, thanking the City for the Copy of Volume II of the report on Buildings of Architectural and Historic Significance.

(489) From the family of the late Albert M. Campbell, former Chairman of The Municipality of Metropolitan Toronto, thanking Council for their expression of sympathy on their recent bereavement.

(490) From the National Capital Commission, Ottawa, thanking the City for the copy of Volume II of the report on Buildings of Architectural and Historic Significance.

COMMUNICATIONS

To Be Filed

(491) From the Archives of Ontario, Toronto, thanking the City for the copy of Volume II of the report on Buildings of Architectural and Historic Significance.

To Be Referred To the Finance and Accounts Committee

(492) From the Association of Municipalities of Ontario, *AMO NEWSLETTER* of a Report on Board of Directors Meeting - October 12th and 13th at which time the Honourable John White presented a statement to the Legislature on the Government's intended policy with regard to the investment of O.M.E.R.S. funds.
(Copy of Report distributed to each member of Council.)

PETITIONS

REPORTS

Alderman Webb presented Report No. 116 of the Honourable Achievement Awards Committee as follows:

Moved by Alderman Webb, Seconded by Alderman Keyes, that Report No. 116 of the Honourable Achievement Awards Committee be received and adopted.

REPORT NO. 116

To the Mayor and Members of Council. Kingston, October 22, 1973

The Committee on Honourable Achievement Awards reports and recommends as follows:

1. WHEREAS advance notice of the meeting of the Committee on Honourable Achievement Awards was duly given to the members of Council;

   AND WHEREAS each proposal has been accompanied by a citation as required by By-Law No. 1;

   AND WHEREAS, as required, the unanimous vote of the members of the Committee for this recommendation was given at a meeting held October 22, 1973;

   THEREFORE BE IT RESOLVED, that an award for Honourable Achievement be given by the Council of The Corporation of the City of Kingston to:

   a) James Alexander Corry
   b) Marshall Neil Hay
   c) Lucien Nourry
   d) Walter Warren Viner

CARRIED

Respectfully submitted,

(signed) *G.L. Webb (Chairman)*
K. Keyes
K.W. Matthews
George N. Speal

* * *

Alderman Brightman presented Report No. 117 of the Parks, Recreation and Property Committee as follows:

Moved by Alderman Brightman, Seconded by Alderman Timmins, that Report No. 117 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 117

To the Mayor and Members of Council,

Kingston, Ontario.
October 24th, 1973.

REPORTS (Cont'd)

Report No. 117 - Parks, Recreation and Property Committee (Cont)

The Parks, Recreation and Property Committee reports and recommends as follows:

1. That the following accounts be approved for payment:

   (a) Glen Supply Co. Ltd. in the amount of $896.43 for miscellaneous lumber supplies for various projects accumulated and done during the past month it being noted that this was the lowest quotation received when telephone quotations were solicited.

   (b) Gordon A. MacEachern Ltd. in the amount of $600.00 for consultant fees for maintenance equipment supplies and programming of work staff at the City Hall.

   (c) Industrial Electrical Contractors Ltd. in the amount of $590.85 for emergency repairs to 40 HP Irrigation Pump and water heater at Belle Park Fairways.

   it being noted that there are funds in the 1973 Parks, Recreation and Property Committee budget for these expenditures.

CARRIED

2. That the tender of Allan Fyfe Equipment Limited for one new truck mounted aerial lift including certain accessory equipment in the amount of $28,863.25 taxes included, F.O.B. Delivered, plus trade-in be accepted being the lowest of four tenders received to be financed as per Clause 9, Report No. 103, City Council Meeting September 24th, 1973.

CARRIED

At the request of Alderman Timmins, Clause 3, as follows, was divided and considered sub-clause by sub-clause.

3.(a) That the location of the sculpture "time" be confirmed.

CARRIED 13:1

(b) That the sculpture to be donated by the Federal Government be considered for placement on the site of the Sailing Olympics with final approval to be given by City Council after consultation with the sculptor and the Olympic Organizing Committee.

CARRIED

(c) That the following sites be suggested for the sculpture to be donated by the Province of Quebec with the sculptor being requested to view the suggested sites and rate them in terms of preference:

   (i) Cataraqui Park.

   (ii) Lake Ontario Park at the entrance.

   (iii) Roden Park.

   (iv) Public Utilities Commission area at the corner of Sir John A. Macdonald Blvd. and Johnson St.

   (v) City Park

   (vi) City owned property corner of Bath Road and Portsmouth Avenue.

with final approval to be given by City Council.

CARRIED 12:2
(Ald. Hagerman, Ald. Timmins opposed.)

Respectfully submitted,

(signed) *V.C. Brightman (Chairman)*
D.G. Timmins
Nancy Foster
K.C. Norton
E. Watts

REPORTS (Cont'd)

Alderman Travers presented Report No. 118 of the Rideaucrest Home Committee as follows:

Moved by Alderman Travers, Seconded by Alderman McDougall that Report No. 118 of the Rideaucrest Home Committee be received and adopted.

REPORT NO. 118

To the Mayor and Members of Council:

Kingston, Ontario.
October 23rd, 1973.

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Administrator of Rideaucrest, and as concurred in by the City Treasurer, a by-law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds", to increase the petty cash fund for the Administrator of Rideaucrest (designated in the by-law as "Superintendent") from $100.00 to $200.00.

   (See By-Law 16: No. 7804) *CARRIED*

Respectfully submitted,

(signed) *D.J. Travers*
J. Lorne McDougall
T.A. Hagerman
D.G. Timmins
E. Watts

* * *

Alderman Keyes presented Report No. 119 of the Fire, Legislation and Housing Committee as follows:

Moved by Alderman Keyes, Seconded by Alderman Norton, that Report No. 119 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 119

To the Mayor and Members of Council:

Kingston, Ontario.
October 25th, 1973.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. WHEREAS the function of the Kingston Housing Authority involves only the property management, operation and administration of public housing units in the City of Kingston; and

   WHEREAS it appears that if there was more liaison between the tenants of subsidized housing and the Kingston Housing Authority, many of the social problems which exist could be resolved or greatly reduced; and

   WHEREAS liaison could be established by the formation of tenants' councils, which would allow tenants of subsidized housing to have a voice in the actual administration and operation of the developments in which they reside:

   THEREFORE BE IT RESOLVED that Ontario Housing Corporation be requested to review their policies concerning the operation of public housing developments, with a view to permitting and encouraging the establishment of Tenants' or Residents' Councils;

   - and further -

   that Ontario Housing Corporation be notified that the City of Kingston strongly supports the request of the Kingston Housing Authority that the position of Tenants' Relations Officer be established in Kingston as soon as possible.

   CARRIED

REPORTS (Cont'd)

Report No. 119 - Fire, Legislation and Housing Committee (Cont)

2. That a by-law be presented to Council to authorize the execution of an amending agreement with Headway Corporation Limited to extend the date for completion of services to December 1st, 1973.

(See By-Law 2: No. 7790) CARRIED

Respectfully submitted,

(signed) *K. Keyes (Chairman)*
K.C. Norton
Nancy Foster
J.P. Gerretsen

* * *

Alderman Webb presented Report No. 120 of the Traffic and Streets Committee as follows:

Moved by Alderman Webb, Seconded by Alderman Gerretsen, that Report No. 120 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 120

To the Mayor and Members of Council.

Kingston, Ontario,
October 23, 1973.

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Parking Meter By-Law)as follows:

   (a) that the twelve minute meters on the east side of Wellington Street between Princess Street and Brock Street, excluding the double meters at each end of the block, be changed to a one-half hour time limit;

   (b) that the one hour meters on the west side of Barrie Street between Princess and Queen Streets be changed to 12 minute meters.

(See By-Laws 3 and 4: No. 7791 and No. 7792) CARRIED

2. That, as requested by the Kingston Jaycees, the following parade route be closed to traffic and parking on November 17, 1973, commencing at 10:00 a.m. for the 17th Annual Santa Claus Parade:

   Princess Street - Shopping Centre to Ontario Street;
   Ontario Street - Princess Street to Barrack Street;
   Barrack Street - Ontario Street to Artillery Park;

CARRIED

3. That the location of a bus shelter to be erected by the Public Utilities Commission on the east side of Van Order Drive,opposite Civic Numbers 123 - 125, be approved;

(See By-Law 17: No. 7805) CARRIED

4. That the following street lighting proposals at an estimated cost of $12,000. be implemented:

   (a) relocate 500 Watt incandescent lights on Portsmouth Avenue (Johnson to King Streets) to Weller Avenue (in vicinity of Headway Project) and Elliot Avenue;

   (b) install new 400 Watt mercury vapour lights on Portsmouth Avenue from Johnson Street to King Street;

   (c) relocate 500 Watt incandescent lights on Montreal Street (Drennan Street to 1000 feet north of Sutherland Drive) to Weller Avenue and Elliot Avenue;

REPORTS (Cont'd)

Report No. 120 - Traffic and Streets Committee (Cont'd)

4. (Cont)
   (d) install new 400 Watt mercury vapour lights on Montreal Street (Drennan Street to 1,000 feet north of Sutherland Drive).

CARRIED

Respectfully submitted,

(signed) *G.L. Webb (Chairman)*
J.P. Gerretsen
Neil McArthur
K.C. Norton

* * *

Alderman Foster presented Report No. 121 of the City of Kingston Planning Board as follows:

Moved by Alderman Foster, Seconded by Alderman Keyes, that Report No. 121 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 121

To the Mayor and Members of Council:

Kingston, Ontario.
November 6th, 1973.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the National Housing Act has been amended by the Government of Canada to provide for Neighbourhood Improvement and Residential Rehabilitation Assistance Programs subject to complementary legislation and agreement with the Province of Ontario;

   AND WHEREAS David Kardish, Donald Baxter, Mary Ellen Johnson and Kulbir Singh of the School of Urban & Regional Planning, Queen's University, have requested approval to carry out a study of the potentials of the new legislation with respect to its application to the City of Kingston which could lead to a general proposal which may be used by the City in applying the provisions of the Neighbourhood Improvement Program to a particular segment of the City;

   AND WHEREAS it is desirable that the City be in a Position to take advantage of the new legislation as soon as the Province has enacted complementary legislation and approved the agreement;

   BE IT RESOLVED that the proposal of Messrs. Kardish, Baxter, Singh and Ms. Johnson as outlined in their letter of October 10, 1973 be approved.

   (NOTE: A copy of the letter of October 10th, 1973 is attached as Schedule "A" to this report.)

CARRIED

2. WHEREAS Marathon Realty Co. Ltd. made application to City of Kingston Committee of Adjustment for consent to an agreement of purchase and sale for property located on the north side of Joseph Street, being the south halves of Lots 191, 192 and 193, Reg. Plan C-22; and

   WHEREAS the Committee of Adjustment granted consent subject to conditions; and

   WHEREAS the conditions were appealed by the applicant and the next door neighbour, Mr. Paul Hluschuk; and

   WHEREAS the Ontario Municipal Board ruled that the decision of the Committee of Adjustment be varied by adding the following condition, among others, Report No. 121 - Kingston Planning Board (Cont'd)

2. (Cont) "that there be a 5 foot solid screening of some type placed along the boundary between the subject property and the Hluschuk lands, the type of screening to be submitted to the Board, and if it is satisfactory to the Board it will be approved in the form in which it is submitted, otherwise the Board will substitute something else to meet the requirements of this condition",and

WHEREAS the applicant has submitted a plan of the proposed wall to the City for comment prior to seeking approval to the Ontario Municipal Board;

THEREFORE BE IT RESOLVED that Plan No. 1, dated November 6, 1973, as submitted by the applicant is considered to be satisfactory to the City, and it be recommended that the said wall be constructed along the west boundary of the applicant's property for a length of 125 feet more-or-less as shown on Plan No. 2, dated November 6, 1973.

CARRIED

Respectfully submitted,

(signed) *Nancy Foster (Chairman)*
K. Keyes
J.P. Gerretsen
T.A. Hagerman
K.W. Matthews

* * *

SCHEDULE "A" TO
PLANNING BOARD
REPORT NO. 121

QUEEN'S UNIVERSITY
KINGSTON, ONTARIO

School of Urban & Regional Planning
Ellis Hall

10 October, 1973

Chairwoman
City of Kingston Planning Board
19 Queen Street
Kingston, Ontario

Dear Madam:

At the 1973 sitting of the Parliament of Canada, the National Housing Act was amended. Among the more important of the amendments were provisions for Neighbourhood Improvement Programs and Residential Rehabilitation Assistance Programs. The Central Mortgage and Housing Corporation is the federal agency to be responsible for the participation of the Government of Canada in these programs.

A bulletin issued by the Central Mortgage and Housing Corporation in August this year explains that the Neighbourhood Improvement Program is "to support efforts of municipalities in concert with neighbourhood residents toward the improvement of their physical environment and the development of social and recreational amenities." The Residential Rehabilitation Assistance Program is designed to assist homeowners, landlords, non-profit corporations and cooperatives "in the improvement and repair of substandard dwellings."

As you know, when federal legislation makes provision for assistance to municipal governments, it is necessary for the provincial government to adopt complementary legislation in order to enable local governments in each province to participate in the program. This applies particularly to the Neighbourhood Improvement Program. Because this legislation has so recently been adopted, only one province yet has adopted complementary legislation (Alberta). It is, however, anticipated that the Government of Ontario will present legislation in the Legislature in the near future so that municipalities in Ontario may be able to participate in the provisions of this program.

The undersigned, a team of students from the School of Urban and Regional Planning at Queen's University, seek the support and approval of your Board to carry out a study of the potentials of this new federal legislation with respect to its application to the City of Kingston. If the team secures approval of its exploration of this potential, it intends to study this legislation in detail to determine the significant differences between its provisions and those of previous Canadian legislation, and of legislation elsewhere, so that its full potential may be appreciated. It would then proceed to study the City of Kingston using information and documentation already available through your own Board's Official Plan and records, study reports, census information, the Goldman Study, assessment data and any other information available from departments of the City relating to housing and neighbourhood conditions. On the basis of this, we could put forward a recommendation for a particular neighbourhood study. Subsequent proposals would include means for effective participation of the people of the neighbourhood as required in the federal legislation. This could lead to a general proposal which may be used by the City in applying the provisions of the Neighbourhood Improvement Program to a particular segment of the City of Kingston.

This general proposal has the support of the School of Urban and Regional Planning. Dr. Gerald Hodge, the Director of the School, and Professor Eric Thrift are prepared to work with the team in this program. It is essential, however, that the Director of Planning and Urban Renewal for the City of Kingston, Mr. George Muirhead, play a significant, guiding role to ensure the soundness of the program from the point of view of the City of Kingston.

The proposed program would be carried out by the team of students in fulfillment of requirements of the Functional Planning Course in the School. There are four graduate students in the team, all enrolled in the final year of their work in the School of Urban and Regional Planning at Queen's.

It may be appropriate at this point to outline the major steps which are necessary to establish approval of a neighbourhood for assistance under the provisions of the new legislation.

1) Adoption by the Provincial Legislature of complementary legislation to that adopted by the Parliament of Canada;

2) Execution of an agreement between the federal and provincial governments establishing the basis upon which municipalities in that particular province may participate;

3) Designation by the Provincial Government of municipalities that may take part in the program; and,

4) Designation by the Municipal Government of any area or areas which it considered after study appropriate for the use of the provisions under the new amendment.

Review of the new amendments indicates that the Federal Government is prepared under the provisions of the Act to participate in the programs in the following manner:

1) Make direct grants to the municipal government covering 50 per cent of designated costs including costs of the studies necessary in the selection of suitable neighbourhoods;

2) Make loans to the municipal government covering up to 75 per cent of the municipality's share of the costs after all federal contributions have been deducted;

3) Make loans to individuals under the terms of the Residential Rehabilitation Assistance Program;

4.1) Make grants for site clearance assistance not exceeding 25 per cent of the cost involved if certain criteria for "site clearance assistance" are met;

4.2) Make loans to the municipal government not exceeding 75 per cent of the municipality's share of costs involved in "site clearance assistance" after the deduction of any applicable federal or provincial grants.

The team hopes that its comparison of the new provisions of this legislation with previous attempts under the National Housing Act and other similar programs will reveal clearly the objectives of this legislation and may thus be of help to your Board in assessing its potential value to the City of Kingston. The City of Kingston already has experience with the previous urban renewal provisions of the National Housing Act.

The team is most anxious to be able to proceed with the final part of its study, particularly the assembly of data and information relevant to the requirements of the provisions of the new amendment, since there is an appreciable volume of work to be carried out in this connection during the next couple of months. If this can be carried out satisfactorily, it is the hope of the team that it will be able to develop proposals in the term starting with the new year which would have application to specific areas in the City of Kingston.

We realize this is an excellent opportunity for each member of the team to learn a good deal about the City and its problems, realizing that very often this learning experience is most valuable in the context of applied circumstances and conditions. We also believe it is important to contribute our findings to the City of Kingston and its citizens.

The undersigned, therefore, seek the approval of your Board to develop the project and to obtain general guidance and direction of the Director of Planning, Mr. George Muirhead.

Yours faithfully,

David Kardish
David Kardish

Mary Ellen Johnson

Donald Baxter
Donald Baxter

Kulbir Singh
Kulbir Singh

REPORTS (Cont'd)

Alderman Matthews presented Report No. 122 of the Public Works Committee as follows:

Council consented to the amendment of Report No. 122 by:

a) amending Clause 1 by deleting the period in the third line in front of " 73¢".

b) amending Clause 8 by adding the following thereto - *"(Small pipe and connections not included in general tender.)"*

c) amending Clause 9 by deleting the following words from the end of the Clause - "(Small pipe and connections not included in general tender.)"

d) Schedule B was amended by the addition of the following clause: "AND the lessee shall enter the City premises from Weller Avenue and not from Division Street."

for presentation to Council.

Moved by Alderman Matthews, Seconded by Alderman Hagerman, that Report No. 122 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 122

To the Mayor and Members of Council: November 5th, 1973.

The Public Works Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the tender or D. Riddle Trucking for the supply of 50,000 cubic yards of fill at a cost of 73¢ per cubic yard, be accepted, being the lowest of five tenders received.

CARRIED, AS AMENDED

2. That the Minister of Transportation and Communications be petitioned for interim payment of subsidy for the period ending September 30th, for roads and streets in accordance with a construction expenditure of $126,000.00, and a maintenance expenditure of $506,433.00 - total expenditure of $632,433.00.

CARRIED

3. That the Interim Holdback release, in the amount of $10,069.00, be paid to City Paving Co. Limited for Contract 72-1W(R) - Sidewalk Construction.
($3,091.00 is being retained for deficiencies).

CARRIED

4. That the offer of the Kingston Whig Standard to pay $400.00 for sidewalk damage which occurred during the construction of the new building on Clarence Street be accepted and that the 90 feet of walk be reconstructed by the City Works Department as a charge to the Local Improvement.

CARRIED

5. That the recommendation of the City Solicitor to amend By-Law No. 14 to implement the policy established by Clause 11, of the Finance and Accounts Report No. 29 to Council, dated March 24, 1969, be approved.
See attached Schedule "A".

(See By-Law 5: No. 7793) *CARRIED*

6. That the City enter into an agreement with J.B. Sampson for the use of the quarry on Weller Avenue for snow disposal to May 1, 1974, at a cost of $1,100.00.
See attached Schedule "B".

(See By-Law 6: No. 7794) *CARRIED 10:4*
(Ald. Timmins and Ald. Webb opposed.)

(See Following Motion of Referral which was LOST.)

Report No. 122 - Public Works Committee - (Cont'd)

6. (Continued)

Moved by Alderman Hagerman,
Seconded by Alderman Webb,

That Clause 6, Report No. 122, be referred back to the Public Works Committee.

LOST 4:10

7. That the offer of Daval Investments to improve surface drainage on Linton Street, at a cost of $600.00, if the City will accept responsibility for future maintenance and repair, be accepted, and that the work be carried out by the City Works Department.

NOTE: The Ministry of Transportation and Communications have agreed to subsidize future maintenance.

CARRIED

8. That the following accounts be paid:

S.M.I. Industries -	$ 754.54	-	sweeper repair parts
Atlas Asbestos Co.-	$1,883.87	-	sewer pipe

(Small pipe and connections not included in general tender)

CARRIED AS AMENDED

9. That, as recommended by the Purchasing Agent, the purchase of repair parts for the Austin Western Grader from Wajax Equipment at an estimated cost of $1,600.00, be approved.

CARRIED AS AMENDED

10. That a by-law be presented to Council to authorize the execution of an agreement with City Paving Co. Limited to amend contract 72-1W(R) for Construction and Reconstruction of Certain Sidewalks to delete the following sidewalks:

Bath Road, South Side, Palace Road westerly 220 feet
Weller Avenue, South Side, 148.5 feet east of Wiley Street, westerly 725 feet
Clarence Street, North Side Wellington easterly 248.6 feet

(See By-Law 7: No. 7795) *CARRIED*

11. That the request of Taggart Construction Co. to close Patrick Street at John Street for a period of three (3) weeks to allow construction of two manholes, one approximately 20 feet in diameter, be approved.

CARRIED

Respectfully submitted,

(signed) K.W. Matthews (Chairman)
T.A. Hagerman
Neil McArthur
E. Watts
J. Lorne McDougall

* * *

SCHEDULE "A" TO REPORT 122

Clause 11, Report No. 29, dated March 24, 1969

That, as recommended by the Public Works Committee, the following policy be adopted in regard to responsibility for future disconnections from the sanitary sewer system of roof drainage from apartment buildings in Area "C" -

1. That By-Law No. 14 be followed for residential connections made prior to 31 August 1954, i.e. disconnection at the City's expense.

2. That commercial connections be treated as for residential since they are not illegal.

3. That the disconnection of illegal residential connections be carried out at the owner's expense.

4. Storm laterals will be required at the owner's expense in locations where discharge of roof water could cause nuisance on sidewalks and streets, providing a storm sewer is available in the street;

- and -

that the costs incurred by the City in making the disconnections be charged to the construction by-laws.

Note:

Apartment Roof Drainage

Rough Estimate of Costs

Connections	*Separation within building*	*Cost to be borne by*	*Lateral to Storm Sewer*	*Cost to be borne by*
Area 'C' Phase IV	*$ 2,500.00*	*City*	*$9,000.00*	*Owners*
Illegal residential subsequent phases	*$ 1,200.00*	*Owners*	*$3,500.00*	*Owners*
Commercial subsequent phases	*$ 1,000.00*	*City*	*$1,000.00*	*Owners*
Legal residential subsequent phases	*$ 6,300.00*	*City*	*$12,500.00*	*Owners*
City's share:	*$ 9,800.00*		*$26,000.00*	*Owners*
Owners' Share:	*$ 1,200.00*			

SCHEDULE "A" TO BY-LAW NO. 7794

THIS INDENTURE made (in duplicate) this 12th day of Novembe
in the year of our Lord one thousand, nine hundred and seventy-three.

IN PURSUANCE OF THE SHORT FORMS OF LEASES ACT

BETWEEN:

JOHN BURKE SAMPSON
(hereinafter called the "Lessor")

OF THE FIRST PART

- and -

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "Lessee")

OF THE SECOND PART

WITNESSETH that in consideration of the rents, covenants and agreements hereinafter reserved and contained on the par of the Lessee, the Lessor doth demise and lease unto the Lessee, that parcel or tract of land formerly known as the Weller Avenue Quarry, situate, lying and being in the City o Kingston.

TO HAVE AND TO HOLD the said demised premises from November 12th, one thousand, nine hundred and seventy-three May 1st, one thousand, nine hundred and seventy-four, and fr thenceforth next ensuing and fully to be complete and ended.

YIELDING AND PAYING therefor a lump sum of $1,100.00 (One Thousand and One Hundred Dollars) to be payable by February 1st, 1974.

AND the said Lessee covenants with the said Lessor to pay rent; and to keep up existing fences; and to indemnify and keep indemnified and save harmless the said Lessor, his executors, administrators, successors and assigns, from and against all actions, suits, claims, executions, and demands which may be brought against or made upon the said Lessor, hi

.../2

executors, administrators, successors and assigns, and from all loss, costs, charges, damages, liens, and expenses which may be paid, sustained or incurred by the said Lessor, his administrators, executors, successors and assigns, by reason of or on account or in consequence of the lease of the said premises.

AND THE Lessee agrees that there will be no dumping of snow within 500 feet of the east limit of Division Street.

AND THE Lessee covenants with the said Lessor that the only persons to be permitted on the property under the Lease will be employees of the Corporation of the City of Kingston, or persons under contract to the Corporation of the City of Kingston.

AND the Lessee will use the said premises for a disposal snow site for dumping snow and may dump snow at this site until May 1st, 1974.

AND the Lessee shall enter the said premises from Weller Avenue and not from Division Street.

AND THE Lessee will, when the snow has melted, clean up the premises of debris that was dumped as part of the snow disposal operation.

AND THE LESSEE will re-install a snow fence which was installed last year by the City, at its expense, across the entrance to the quarry.

IN WITNESS WHEREOF the Parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED
In the Presence of

JOHN BURKE SAMPSON

THE CORPORATION OF THE CITY
OF KINGSTON

Mayor

Clerk-Comptroller

REPORTS (Cont'd)

Alderman Keyes presented Report No. 123 of the Finance and Accounts Committee as follows:

Council consented to the addition of Clause 23 for presentation to Council.

Moved by Alderman Keyes, Seconded by Alderman Travers, that Report No. 123 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 123

To the Mayor and Members of Council:

Kingston, Ontario,
November 7th, 1973.

The Committee on Finance and Accounts reports and recommends as follows:

1. That the resignation of Mrs. Nancy Lumb, Secretary of Kingston Tercentenary Incorporated, be accepted with regret, and the appreciation of Council be extended to Mrs. Lumb for the very efficient manner in which she carried out her duties.

CARRIED

2. That, as recommended by the Kingston Tercentenary Committee, the profits from the sale of "Kingston 300 - A Social Snapshot," in the amount of approximately $4,000.00, be placed in a reserve fund to be used for the purchase of equipment, books or furniture, preferably in a Canadian vein, within the proposed Tercentenary Library, which will be a section of the new Kingston Public Library.

REFERRED BACK TO THE FINANCE AND ACCOUNTS COMMITTEE.

(See following motion of referral.)

Moved by Alderman Foster,
Seconded by Alderman Timmins,

That Clause 2, Report No. 123, be referred back to the Finance and Accounts Committee.

CARRIED

3. That, as recommended by the Fire, Legislation and Housing Committee, the following budget appropriation transfers be approved:

	Increase	Decrease
LEGISLATION & HOUSING		
ASSISTANCE TO AGED PERSONS		
- Elderly Citizens Tax W/O	-	$3,918.00
GENERAL ADMINISTRATION OTHER		
- Advertising	$ 650.00	-
SOCIAL & FAMILY SERVICES UNCLASSIFIED		
- C/S 7½% Deficit	3,268.00	-
	$3,918.00	$3,918.00

CARRIED

Report No. 123 - Finance and Accounts Committee (Cont)

4. That, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation transfer be approved to:

   (a) provide funds to repair damage to the golf course and road to Belle's Island caused from high water levels this year and to avert the same thing from happening next year; and

   (b) provide funds to meet the total cost of the Parks Study, which should be distributed early in November, 1973:

	Increase	Decrease
PARKS, REC. & PROPERTY		
CATARAQUI PARK (GOLF COURSE) SKI HILL AREA		
- Lands	-	$2,300.00
BELLE PARK FAIRWAYS		
- Maintenance of Property	$1,500.00	-
- Development (Parks Study)	800.00	-
	$2,300.00	$2,300.00

it being noted that due to unexpected fill cover (ski hill) by the Public Works Department, as demanded by the Ministry of the Environment, it was not necessary to spend all of the $5,000.00 earmarked for partial fill of the ski hill.

CARRIED

5. That, since the Emergency Measures Organization was originally established for the purpose of providing a service in the event of a nuclear attack; and since the risk of nuclear attack at this time is extremely doubtful; and since E.M.O. has developed into more of a municipal and provincial function than a federal function, which in some respects overlaps the services of other organizations, such as Fire Departments;

   NO ACTION BE taken on the following resolution of the City of Kingston/County of Frontenac Emergency Measures Committee:

   "That a letter be sent to the Honourable James Richardson, Minister of National Defence, urging the re-instatement of the full amount of Emergency Measures Organization grants for 1974-1975 and succeeding years, on the grounds that:

   (a) it is far easier to maintain the present skeleton staff than to recreate one after the present one has been disbanded; and

   (b) this is an essential liaison activity for the handling of emergencies in a municipality of any size."

CARRIED

6. That, since the Cataraqui Canoe Club signed a 12 year agreement with the City for a section of waterfront property located in Cataraqui Park, south of Bell Park Drive, effective February 1st, 1972, and since at the present time there is sufficient activity at Lake Ontario Park, NO ACTION be taken on the recommendation of the Parks, Recreation and Property Committee that the City enter into a lease agreement with the Cataraqui Canoe Club of Kingston Incorporated to permit the Canoe Club to relocate and construct a club house on the lands north of the boat launch ramp and south of the nature ravine, on the water's edge, at Lake Ontario Park.

REFERRED BACK TO FINANCE AND ACCOUNTS COMMITTEE.

(See following motion of referral.)

Report No. 123 - Finance and Accounts Committee (Cont'd)

6. (Continued)

Moved by Alderman Norton,
Seconded by Alderman Timmins,

That Clause 6, Report No. 123, be referred back to the Finance and Accounts Committee.

CARRIED 13:1

7. That, as requested by the Kingston Public Library, since the Library received the sum of $28,000.00 from the Province of Ontario in excess of their normal grant for 1973, and since this amount was not budgeted nor required for present library purposes, these funds be placed in a Reserve Fund to be used for the proposed new Kingston Public Library. *(Note: Two-thirds vote required).*

CARRIED 13:1

Alderman Webb requested a recorded vote on Clause 7 which was as follows.

(See Recorded Vote)

YEAS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Travers, Ald. Watts, Ald. Webb.

NAYS: Ald. Timmins

8. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Mr. George R. Cuddy to lease a parcel of City owned land located at the corner of Place d'Armes and Wellington Street, from December 3rd to December 24th, 1973, for the purpose of selling Christmas trees, at a rental of $375.00.

(See By-Law 8: No. 7796) *CARRIED*

9. That the request of Smith and MacLennan Architects, for an allowance of $16,764.90, being an increase in the plaster sum allowance, to permit remedial work to continue in the City Hall Renovations, as follows, be approved:

Total cost of plastering to Nov. 2/73		$156,480.90
Estimated cost to completion date (firm figure)		6,500.00
		$162,980.00
Original prime cost contract allowance	$68,264.00	
Increases approved by City Council	77,952.00	146,216.00
Additional amount required		$ 16,764.90

it being noted that T.A. Andre & Sons Limited will not receive an allowance for overhead and profit on the sum of $16,764.90;

- and -

that the donation for City Hall Renovations received from Mr. A.B. Smith, in the amount of $5,000.00, be used to pay for a portion of the additional plaster work;

- and -

that the following budget appropriation transfers be approved:

Report No. 123 - Finance and Accounts Committee (Cont'd)

9. (Cont'd)

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$11,765.00
CITY PROPERTY GENERAL ADMINISTRATION Cont. from Revenue Fund - City Hall Renovations: Add'l Plaster Allowance	$11,765.00	-

CARRIED

10. That the Purchasing Agent be authorized to place an order for 8,000 metal key rings, inscribed with a picture of the City Hall and the words, "City of Kingston", to be used as souveniers at the official opening of the renovated City Hall and as gifts for special visitors to City Hall in the future; and that the following budget appropriation transfer be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$3,500.00
- Miscellaneous	$3,500.00	-

CARRIED

11. That, as recommended by the Eaton Design Group, since they have been unable to obtain delivery of two of the traditional drapery items from Greff Fabrics for City Hall renovations, the following items of drapery material be deleted from the order approved by Clause 3, Report No. 91, (meeting of City Council held on August 27th, 1973):

#140600 - 40 yards Autumn Red Shansi @ $8.05, New York price, plus shipping and customs charges and sales tax;

#95034 - 141 yards Peach Pavia Velvet @ $6.70, New York price, plus shipping and customs charges and sales tax;

and that the placing of an order with Anthony Foster & Sons Limited, 277 Davenport Road, Toronto, Ontario, Telephone No. 920-4412, for the following substitute materials be approved, confirmed and ratified:

40 yards 1511 Meridan @ $9.50 plus 7% Ontario sales tax;

146 yards David & Dash Rommily, 435 Russet @ $19.75, plus 7% Ontario sales tax;

it being noted that the second yardage is higher than originally specified to allow material for the upholstery of 14 side chairs for the Mayor's Meeting Room; and it being further noted that the order for traditional drapery material is increased by the sum of $1,996.80, plus 7% sales tax of $139.78, for a total of $2,136.58; and that funds for this increase be transferred from"Finance-Contingencies".

CARRIED

12. That, as requested by the Workmen's Compenasation Board, the City's deposit with them be increased from $3,000.00 to $5,000.00, and the City Treasurer be authorized to maintain the deposit.

CARRIED

REPORTS (Cont'd)

Report No. 123 - Finance and Accounts Committee (Cont'd)

13. That, as recommended by the Grand Theatre Board, the following budget appropriation transfer be approved to pay the deficit incurred in the Board sponsored show, the Charlottetown Festival Presentation "Feux Follets," held at the Grand Theatre on October 16th and 17th, 1973:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$1,814.00
GRAND THEATRE BOARD - Board Sponsored Shows	$1,814.00	-

NOTE: When the Grand Theatre Board budget was approved for 1973, it was agreed that provision be made for the inclusion of $3,000.00 in Finance Contingencies for possible deficits incurred for Board sponsored shows.

CARRIED

14. That the account of George Dalton, A.A.C.I., F.R.I., Accredited Appraiser, in the amount of $678.90, for Statements of Opinion on the value of the Kingston Iron and Metal and New Method Cleaners properties on Rideau Street, be approved for payment.

CARRIED

15. That, notwithstanding the provisions of Section 1 of "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures", since the second and fourth Mondays of December, 1973 fall on the 10th and the 24th respectively, only one regular meeting of City Council be held during the month of December, 1973, and that this meeting be held on Monday, December 17th, 1973.

CARRIED

16. That, upon his appointment to the position of Commissioner of Works on March 1st, 1974, the salary for Mr. J.D. Graham, P. Eng., Deputy City Engineer, be at the fourth step in the Progression Schedule for Salary Increases in Salary Group Number 26-22 - i.e., $23,307.00 per annum based on the 1973 Schedule.

CARRIED

17. That the appointment of an additional Senior Clerk in the Clerk-Comptroller's Department be approved, and the following budget transfer be approved to provide for employment on or about December 1st, 1973:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$756.00
GENERAL ADMINISTRATION - Salaries	$756.00	-

NOTE: Salary Group No. 11-7: Salary Range 1973 - $8,660. to $10,430. Position vacancy will be posted.

CARRIED 13:1
(Ald. Timmins opposed.)

18. That Monday, December 24th, 1973 be declared a holiday for civic employees, it being noted that, under the provisions of existing contracts, employees required to work on holidays are entitled to:

(1) inside workers - 1½ times their regular rate of pay, as set out in Section 10:01 of the Agreement with Local 141, C.U.P.E.; where part of a regular shift section 10:02 will apply.

(2) outside workers - 1½ times their regular rate of pay, as set out in

Report No. 123 - Finance and Accounts Committee (Cont)

18. (2) (Continued)

Section 8:08 of the Agreement with Local 109, C.U.P.E.: and

(3) Fire Department - for those employees who are scheduled to work a shift on that day, a day in lieu will be granted.

CARRIED 10:4

19. That NO ACTION BE taken on the following recommendation of the City Negotiating Committee:

"That, as concurred in by Local 109, C.U.P.E., to continue the policy of providing safety clothing when required and to take into account the new Construction Safety Act which requires the wearing of approved safety shoes by all persons employed in construction work, the City adopt the following policy:

(1) The City will make an annual payment of $20.00 for the purchase of safety shoes to employees as follows:

Section or Department	Supervisory	Non-Supervisory
Public Works	9	92
- Costs	$180.00	$1,840.00
Parks, Recreation & Property	8	42
- Costs	$160.00	$ 840.00
Traffic, Streets & Parking Authority	1	3
- Costs	$ 20.00	$ 60.00
Engineering	4	25
- Costs	$ 80.00	$ 500.00
Building Inspection	1	4
- Costs	$ 20.00	$ 80.00
	23	166
TOTALS	$460.00	$3,320.00

Supervisory	23	$ 460.00
Non-Supervisory	166	$3,320.00
	189	$3,780.00

(2) Employees receiving this payment shall purchase A.S.A. approved safety shoes and will be expected to wear approved safety shoes on all jobs and no employee will be employed on construction work unless he is wearing approved safety shoes.

(3) The following outside workers shall not receive any safety shoe allowance nor be required to wear them:

Garbage Truck Drivers, Garbage Collectors, Clerk III City Yard, Storekeeper City Yard, Timekeeper, Storekeeper-Dispatcher (Parks) and Junior Students.

(4) The following groups of employees, as a condition of employment, shall be required to purchase at their own expense, and wear A.S.A. approved safety shoes:

Temporary employees as defined in Article 2:03 of the Agreement with Local 109 C.U.P.E., and winter incentive employees.

(5) In 1973 the annual payment for safety shoes will be made during November and on or about November 15th annually thereafter.

(6) In 1974 and subsequent years employees normally employed on asphalt and

Report No. 123 - Finance and Accounts Committee (Cont)

19. (6) (Continued)

oiling work shall receive an allowance of $40.00.

(7) Shoes shall be purchased not later than thirty days from receipt of the allowance."

LOST 6:8
(See Following Motion)

Alderman Hagerman requested a recorded vote on Clause 19 which was as follows:

YEAS: *Ald. Foster, Ald. Gerretsen, Ald. Keyes, Ald. McDougall, Ald. Norton, Ald. Webb*

NAYS: *Mayor Speal, Ald. Brightman, Ald. Hagerman, Ald. Matthews, Ald. McArthur, Ald. Timmins, Ald. Travers, Ald. Watts*

(A) Moved by Alderman Hagerman,
Seconded by Alderman Watts,

That, to continue the policy of providing safety clothing when required and to take into account the new Construction Safety Act which requires the wearing of approved safety shoes by all persond employed in construction work, the City adopt the following policy:

(1) The City will make an annual payment of $20.00 for the purchase of safety to employees as follows:

Section or Department	Supervisory	Non-Supervis
Public Works	9	92
- Costs	$180.00	$1,840.00
Parks, Recreation & Property	8	42
- Costs	$160.00	$ 840.00
Traffic, Streets & Parking Authority	1	3
- Costs	$ 20.00	$ 60.00
Engineering	4	25
- Costs	$ 80.00	$ 500.00
Building Inspection	1	4
- Costs	$ 20.00	$ 80.00
TOTALS	23 $460.00	166 $3,320.00

Supervisory - 23 - $ 460.00

Non-Supervisory - 166 - $3,320.00
189 $3,780.00

(2) Employees receiving this payment shall purchase A.S.A. approved safety sh and will be expected to wear approved safety shoes on all jobs and no emp will be employed on construction work unless he is wearing approved safet shoes.

(3) The following outside workers shall not receive any safety shoe allowanc nor be required to wear them:

Garbage Truck Drivers, Garbage Collectors, Clerk III City Yard, Storekeeper City Yard, Timekeeper, Storekeeper-Dispatcher (Parks) and Junior Students.

REPORTS (Cont'd)
Report No. 123 - Finance and Accounts Committee (Cont)

19. (Continued)

(4) The following groups of employees, as a condition of employment, shall be required to purchase at their own expense, and wear A.S.A. approved safety shoes:

Temporary employees as defined in Article 2:03 of the Agreement with Local 109 C.U.P.E., and winter incentive employees.

(5) In 1973 the annual payment for safety shoes will be made during November and on or about November 15th annually thereafter.

(6) In 1974 and subsequent years employees normally employed on asphalt and oiling work shall receive an allowance of $40.00.

(7) Shoes shall be purchased not later than thirty days from receipt of the allowance.

(SEE FOLLOWING MOTIONS)

(B) Moved by Alderman Timmins,
Seconded by Alderman Foster,

That the motion of Alderman Hagerman and Alderman Watts be referred to the Finance and Accounts Committee.

LOST 6:8

(C) Moved by Alderman Keyes,
Seconded by Alderman Gerretsen,

That the motion of Alderman Hagerman and Alderman Watts be amended:

a) by deleting from section (1) the amount "$20.00" and by substituting therefore the amount"$10.00", and

b) by deleting from section (6) the amount "$40.00" and by substituting therefore the amount "$20.00".

(SEE FOLLOWING MOTIONS)

(D) Moved by Alderman Norton,
Seconded by Alderman Timmins,

That the motion of Alderman Keyes and Alderman Gerretsen be amended by deleting subsection (a) thereof and by substituting the following as subsection (a):

"(a) by deleting from section (1) the words, 'an annual payment of $20.00 for the' and by substituting therefore the words, 'a payment of $20.00 towards the initial'."

CARRIED 11:3

(SEE FOLLOWING MOTIONS)

(E) Moved by Alderman Hagerman,
Seconded by Alderman McArthur,

That the motion of Alderman Keyes and Alderman Gerretsen be further amended by deleting subsection (b) thereof and by substituting the following as subsection (b):

"(b) by deleting sections (5) and (6)".

CARRIED 13:1

(F) The motion of Alderman Keyes and Alderman Gerretsen, as amended, and reading as follows, was then considered:

REPORTS (Cont'd)

Report No. 123 - Finance and Accounts Committee (Cont)

19. (F) (Continued)

Moved by Alderman Keyes,
Seconded by Alderman Gerretsen,

That the motion of Alderman Hagerman and Alderman Watts be amended:

(a) by deleting from section (1) the words "an annual payment of $20.00 for the" and by substituting therefore the words," a payment of $20.00 towards the initial", and

(b) by deleting sections (5) and (6).

CARRIED, AS AMENDED 13:1

(G) The motion of Alderman Hagerman and Alderman Watts, as amended, and reading as follows, was then considered:

Moved by Alderman Hagerman,
Seconded by Alderman Watts,

That to continue the policy of providing safety clothing when required and to take into account the new Construction Safety Act which requires the wearing of approved safety shoes by all persons employed in construction work, the City adopt the following policy:

(1) The City will make a payment of $20.00 toward the initial purchase of safety shoes to employees as follows:

Section or Department	Supervisory	Non-Supervisory
Public Works	9	92
- Costs	$ 180.00	$ 1,840.00
Parks, Recreation & Property	8	42
- Costs	$ 160.00	$ 840.00
Traffic, Streets & Parking Authority	1	3
- Costs	$ 20.00	$ 60.00
Engineering	4	25
- Costs	$ 80.00	$ 500.00
Building Inspection	1	4
- Costs	$ 20.00	$ 80.00
TOTALS	23	166
	$ 460.00	$ 3,320.00

Supervisory -	23	$ 460.00
Non-Supervisory -	166	$3,320.00
	189	$3,780.00

(2) Employees receiving this payment shall purchase A.S.A. approved safety shoes and will be expected to wear approved safety shoes on all jobs and no employee will be employed on construction work unless he is wearing approved safety shoes.

(3) The following outside workers shall not receive any safety shoe allowance nor be required to wear them:

Garbage Truck Drivers, Garbage Collectors, Clerk III City Yard, Storekeeper City Yard, Timekeeper, Storekeeper-Dispatcher (Parks) and Junior Students.

REPORTS (Cont'd)

Report No. 123 - Finance and Accounts Committee (Cont)

19. (G) (Continued)

(4) The following groups of employees, as a condition of employment, shall be required to purchase at their own expense, and wear A.S.A. approved safety shoes:

Temporary employees as defined in Article 2:03 of the Agreement with Local 109 C.U.P.E., and winter incentive employees.

(5) DELETED

(6) DELETED

(7) Shoes shall be purchased not later than thirty days from receipt of the allowance.

CARRIED, AS AMENDED, 13:1

20. That the following uses for the City owned property known as Artillery Park, bounded by Montreal, Ordnance and Bagot Streets, be approved:

(1) That the Traffic and Streets Department be relocated in the building on the north side of Artillery Park facing Ordnance Street, to include an area of approximately 2,400 square feet immediately west of the hoist and wash bay area, the first two offices west of this area, and space for the caustic acid bath in the wash bay;

(2) that a portion of the southwest corner of the parade square lying west of Bagot Street, and being 70' x 170', more or less, in area, be turned over to the Parking Authority for the provision of 33 off street parking spaces, on the understanding that the Parking Authority will operate a parking lot at this location during the winter of 1973-1974 on a trial basis, to ascertain the demand for off street parking in the area; and

(3) that a portion of the parade square north of the proposed parking area be developed by the Parks, Recreation and Property Department as a skating rink for the 1973-1974 winter season.

CARRIED

21. That the recommendation of the Parks, Recreation and Property Administrator that the McCarthy Building located at the corner of Brock and Montreal Streets be dedicated as a drop in centre for senior citizens upon termination of the City's lease with the family court, be approved in principle.

(See following Motion of Amendment)

Moved by Alderman Webb,
Seconded by Alderman Hagerman,

That Clause 21, Report No. 123, be amended by deleting the word "dedicated" and substituting the word "allocated".

CARRIED

Clause 21, as amended, was then considered as follows:

21. That the recommendation of the Parks, Recreation and Property Administrator that the McCarthy Building located at the corner of Brock and Montreal Streets be allocated as a drop in centre for senior citizens upon termination of the City's lease with the family court, be approved in principle.

CARRIED AS AMENDED 12:2
(Ald. Keyes opposed.)

REPORTS (Cont'd)

Report No. 123 - Finance and Accounts Committee (Cont)

22. That, subject to the concurrence of the Public Works Committee, the Commissioner of Works be authorized to arrange for a soils test report on a 10-acre parcel of land adjacent to the City's present dump site, to be included with the City's application to the Ministry of the Environment for an extension to continue to use the present dump site until an alternate site is obtained, at a cost not to exceed $1,000.00; further, that this expenditure be charged to "Garbage Department - Land Fill - Current Revenue."

CARRIED

23. That, a By-Law be presented to Council:

(A) to authorize the Corporation of the City of Kingston to apply to the Council of The Corporation of the City of Kingston, in accordance with the provisions of *The Expropriations Act*, for approval to expropriate land and land under water, if any, required for the purpose of erecting, maintaining, operating and managing a recreational area and for making, improving, and maintaining public wharves, docks and slips and for preserving the shore and harbour and the banks thereof on the east side of Yonge Street from King Street southerly to the lake front, being:

(1) Part of Lot 19, Broken Front Concession, Parts of Lots 1 and 2 and all of Lots 3 to 12, inclusive, on east side of Yonge Street, Registered Plan 54, formerly Village of Portsmouth, now in the City of Kingston, being designated as PARTS 1 to 16 on Reference Plan 13R-684, and

(2) All of the Land and the land under water, if any, lying easterly of said Lots 1 to 12, inclusive, Registered Plan 54, in Portsmouth Harbour, SAVE AND EXCEPT THEREFROM any interests of Her Majesty The Queen in Right of Canada.

- and -

(B) to authorize the City Clerk-Comptroller to sign "Application For Approval to Expropriate Land" (Form 1) dated November 12, 1973, on behalf of The Corporation of the City of Kingston.

(See By-Law 25: No. 7806) *CARRIED*

Respectfully submitted,

(signed) *George N. Speal, (Chairman)*
K. Keyes
V.C. Brightman
K.W. Matthews
D.J. Travers
G.L. Webb

* * *

UNFINISHED BUSINESS

Alderman Timmins referred to the Minutes of Meeting No. 11 of the Committee of Architectural Review held November 6, 1973 concerning the list of Historical Buildings. He said that the Minutes stated that Volume 3 was designated for a purpose, and that purpose was:

> "The intention was to preserve a village rather than individual houses."

He requested that the Finance Committee review the "listings" for Volume 3 before it goes to be printed. He said that he would make a motion to this effect if it was required.

Alderman Timmins said that reference to the City of Kingston had been omitted from a recent Whig Standard article on the opening of the Home for the Handicapped.

UNFINISHED BUSINESS - (Continued)

Alderman Timmins said that views of the City Hall and Confederation Park were included in a Carlsburg Brewery Company advertisement and he suggested that a letter of appreciation should be sent to the Company by the City.

Alderman Matthews stated that there was a problem in the allocation of hockey time at the city's rinks. He said that the house teams within the leagues are complaining about the inordinate amount of ice time given to the All Star teams. He also said that he was surprised that no minor hockey was being played at the Memorial Centre.

Alderman Matthews said that a number of different teams are dropping out of the leagues because of lack of ice time. He said that the city's youth centres had been built to foster "hockey" not "All Stars".

He suggested that the Parks, Recreation and Property Committee should study the situation and issue hours to the various groups to reallocate among the teams in the groups. He said 160 hockey players are catered to, while 1,003 players do not have enough time.

Alderman Webb suggested that in considering a name for the elderly citizens units in the Headway Project that the name of "Fray" should be considered.

Alderman Webb stated that he had received a questionnaire this evening from some Queen's students, which all members of Council also received, and he said that the questions were not necessarily going to be answered.

Alderman Webb stated that Mayor Speal had recently visited Wolfe Island and he wished to report that the Mayor's visit was appreciated by the children and teachers.

Mayor Speal said that while visiting Wolfe Island the names "Webb" and "Keyes" had been mentioned many times.

Mayor Speal stated that the questionnaire received by the members of Council this evening was to be the basis of a study of Government by two Queen's University Students and he suggested that the questionnaire be reworded.

Alderman Watts reported that he had represented the Mayor at the Citizenship Court held last Thursday; that it had had to be held in the Judges Chambers; and that there had been standing room only for spectators. He said that the visit of a number of children to the ceremonies had had to be cancelled for lack of space as the main Court Room was being used by the Supreme Court of Ontario.

Alderman Watts stated that the City of Ottawa is proposing a 33.6 Million Dollar incinerator for the disposal of garbage, which would be part of a steam and heating system to supply heat to Federal Office buildings in Ottawa and Hull, and that it was proposed to be constructed in LeBreton Flats which is within one mile of Parliament Hill.

Alderman Watts noted that Winnipeg had recently built their second incinerator unit for the disposal of their garbage.

Alderman Matthews stated that if a name was considered for the ski hill in Cataraqui Park that it should be called "Trashmore Hill".

Alderman Watts said that on his recent visit to Ottawa he had heard many derogatory comments about the "sculptures" located in Ottawa.

BY-LAWS

Council consented to the addition of By-Law 25 for presentation to Council.

(a) Moved by Alderman Keyes,
Seconded by Alderman Brightman,

That By-Laws 1 to 17 and 25 be given their first and second readings.

CARRIED

BY-LAWS (Continued)

(b) Moved by Alderman Matthews,
Seconded by Alderman Travers,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 9 to 17 plus 25 their third reading.

CARRIED

(c) Moved by Alderman Webb,
Seconded by Alderman Keyes,

That By-Laws 9 to 25 be given their third reading.

CARRIED

(1) A By-Law to Appoint J. Douglas Graham, P. Eng., as City Engineer and Commissioner of Works.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7789)
Clause 16, Report No. 115, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(2) A By-Law to Authorize the Execution of an Agreement with Headway Corporation Limited to Amend the Weller Avenue Subdivision Agreement (Extend Date for Completion of Services to December 1, 1973)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7790)
Clause 2, Report No. 119, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 120)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7791)
Clause 1, Report No. 120, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 120)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7792)
Clause 1, Report No. 120, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(5) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Disconnection from Sanitary Sewer System at Roof Drainage from Apartment Buildings in Area "C")

(FIRST AND SECOND READINGS) (PROPOSED NO. 7793)
Clause 11, Report No. 29, 1969
and
Clause 5, Report No. 122, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(6) A By-Law to Authorize the Execution of an Agreement with Mr. J.B. Sampson (Lease of Weller Avenue Quarry for Snow Disposal)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7794)
Clause 6, Report No. 122, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

BY-LAWS (Continued)

(7) A By-Law to Authorize the Execution of an Agreement with City Paving Company Limited to Amend Contract 72-1W(R) for Construction and Reconstruction of Certain Sidewalks. (Deletion of Certain Sidewalks)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7795)
Clause 10, Report No. 122, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(8) A By-Law to Authorize the Execution of an Agreement with Mr. George R. Cuddy (Lease of City Owned Land: Place d'Armes and Wellington Street-Sale of Christmas Trees.)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7796)
Clause 8, Report 123, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(9) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Amend Duties of The Committee on Parks, Recreation and Property to Include Location and Maintenance of Statues, Sculptures and Other Structures in Parks)

(THREE READINGS) (PROPOSED NO. 7797)
Clause 7, Report No. 115, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(10) A By-Law to Authorize the Execution of an Agreement with Kingston Iron and Metal for Salvage Rights at the City Dump.

(THREE READINGS) (PROPOSED NO. 7798)
By-Law No. 1

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(11) A By-Law to Authorize the Execution of an Agreement with Frances McGrath (Sewer Connection: Lot 39, Davidson Street)

(THREE READINGS) (PROPOSED NO. 7799)
By-Law No. 14

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(12) A By-Law to Authorize the Execution of an Agreement with Arthur Gurnsey (Sewer Connection: 121 Concession Street)

(THREE READINGS) (PROPOSED NO. 7800)
By-Law No. 14

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(13) A By-Law to Authorize the Execution of an Agreement with Rotunda Development Limited (Sewer Connection: Lot 146, Carruthers Avenue)

(THREE READINGS) (PROPOSED NO. 7801)
By-Law No. 14

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

BY-LAWS (Continued)

(14) A By-Law to Authorize the Execution of an Agreement with Rotunda Development Limited (Sewer Connection: Lot 147, Carruthers Avenue)

(THREE READINGS) (PROPOSED NO. 7802)
By-Law No. 14

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(15) A By-Law to Authorize the Execution of An Agreement with Ambrose J. Dunn and Wesley J. Moon (Committee of Adjustment: Application No. 734 - Consent to conveyance)

(THREE READINGS) (PROPOSED NO. 7803)
Committee of Adjustment

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(NOTE: Agreement permits conveyance of northerly 33 feet of Lot 764, Registered Plan A-12 on the south-east corner of Brock and Nelson Street on condition that property be used for not more than a two-family dwelling and that $150. be paid in lieu of 5% of the land for park purposes.)

(16) A By-Law to Amend By-Law No. 2537 "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Petty Cash Fund: Rideaucrest Administrator)

(THREE READINGS) (PROPOSED NO. 7804)
Clause 1, Report No. 118, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(17) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (P.U.C. Bus Shelter: East Side of Van Order Drive Opposite Civic Numbers 123-125)

(THREE READINGS) (PROPOSED NO. 7805)
Clause 3, Report No. 120, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

(18) A By-Law to Authorize the Execution of an Agreement with Imperial Oil Limited (Sewer Easement - East Side Montreal Street Opposite Dufferin Street)

(THIRD READING) (PROPOSED NO. 7711)
Report No. 82, Clause 25, 1973

THIRD READING: CARRIED 14:0

(19) A By-Law to Authorize the Execution of an Agreement with City Paving Company Limited to Amend Contract No. 72-1W(R) (Increase Quantities for Widening Portion of Victoria Street).

(THIRD READING) (PROPOSED NO. 7765)
Report No. 109, Clause 17, 1973

THIRD READING: CARRIED 14:0

BY-LAWS (Continued)

(20) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to The Provisions of The Highway Traffic Act" (Clause 1, Report No. 113)

(THIRD READING) (PROPOSED NO. 7774)
Report No. 113, Clause 1, 1973

THIRD READING: CARRIED 14:0

(21) A By-Law to Authorize an Application to the Judge of The County Court of The County of Frontenac to Close a Portion of The Laneway Shown on Registered Plan D.18, Lying to the North of The Chown Memorial Parking Lot.

(THIRD READING) (PROPOSED NO. 7775)
Report No. 113, Clause 4, 1973

THIRD READING: CARRIED 14:0

(22) A By-Law to Amend By-Law No. 924, "A By-Law to Appoint A City Clerk and City Comptroller of The City of Kingston" (Delete Section 3(e))

(THIRD READING) (PROPOSED NO. 7776)
Report No. 115, Clause 5(A), 1973

THIRD READING: CARRIED 14:0

(23) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for The Conditions of Employment of Employees of The Corporation of The City of Kingston" (Appointment Procedures)

(THIRD READING) (PROPOSED NO. 7777)
Report No. 115, Clause 5(B), 1973

THIRD READING: CARRIED 14:0

(24) A By-Law to Authorize the Execution of an Agreement with David M. Nesbitt Realty Limited (Interim Payment for Land - Part 7, Reference Plan No. 13R-335 and Permission to Enter Thereon).

(THIRD READING) (PROPOSED NO. 7779)
Report No. 115, Clause 10, 1973

THIRD READING: CARRIED 14:0

(25) A By-Law to Authorize The Corporation of The City of Kingston to Apply to the Council of The Corporation of The City of Kingston For Approval to Expropriate Certain Lands Lying Easterly of Yonge Street from King Street Southerly to the Waterfront.

(THREE READINGS) (PROPOSED NO. 7806)
Clause 23, Report No. 123, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0
THIRD READING: CARRIED 14:0

TABLING OF DOCUMENTS

Form 1, under the Expropriations Act, being application for approval to expropriate land on the East side of Yonge Street from King Street Southerly to the waterfront and dated November 12, 1973 was TABLED.

MOTIONS

(1) Moved by Alderman Webb,
Seconded by Alderman Matthews,

That the condolences of Council be expressed to the family of the late Mary E. Tugwood, wife of Alfred T. Tugwood, Alderman for Frontenac Ward from 1938 to 1952.

CARRIED

MOTIONS (Continued)

(2) Moved by Alderman Travers,
Seconded by Alderman Norton,

That the condolences of Council be conveyed to the family of the late Detective Thomas Bruce Cooper who died in the line of duty.

CARRIED

The following motions were also received.

(3) Moved by Alderman Watts,
Seconded by Alderman Brightman,

That the sincere congratulations of City Council be extended to Dr. Ronald Clayton Burr, Lieutenant - Colonel Louis Joseph Flynn, Dr. Ronald Edward Moffatt Lees and Mr. George Graham Thomson, who were invested with the Insignia as an Officer of the Venerable Order of the Hospital of St. John of Jerusalem, on Friday, November 9th, 1973, at Government House, by His Excellency, Governor-General Roland Michener.

CARRIED

(4) Moved by Alderman Keyes,
Seconded by Alderman Webb,

That the congratulations and thanks of City Council be extended to Canron Ltd. for the expeditious manner in which the repairs were carried out on the LaSalle Causeway, providing for a re-opening 24 hours in advance of the anticipated completion date.

CARRIED

(5) Moved by Alderman Keyes,
Seconded by Alderman Webb,

That the condolences of Council be expressed to the family of the late Ronald J. Hull, former Clerk-Treasurer of the Township of Loughborough.

CARRIED

(6) Moved by Alderman Hagerman,
Seconded by Alderman Keyes,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:09 P.M.

(L.S.)

(signed) *T.J. McKibbin*
City Clerk-Comptroller

(signed) *George N. Speal*
Mayor

Local Govt.

CITY COUNCIL MEETING NO. 21

The Regular Meeting of City Council Will Be Held in the Council Chamber, Frontenac County Court House, Monday, November 26, 1973 at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

(66) Comparative Operating Statement of The Public Utilities Commission of The City of Kingston Transit Operations for the period January 1 to September 30, 1973, as follows:

	1972 Jan. to Sept.	1973 Jan. to Sept.
REVENUE	$347,391.	$400,356.
EXPENDITURES		
Total Operating Expenditures	670,760.	753,884.
Less Revenue	347,391.	400,356.
Net Operating Expense:	323,369.	353,528.
Plus:		
Pro-Rated Debenture Charges	74,357.	47,925.
Assets Purchased from Current Revenue:	294.	-
Total Operating Deficit	$398,020.	$401,453.

(67) From the Frontenac County Board of Education *Annual Report for the period September 1972 - August 1973.*

MINUTES

That the Minutes of City Council Meeting No. 20, held November 12, 1973, be adopted as printed.

COMMUNICATIONS

To Be Filed:

(493) From Pastor Arnold A. Rigby of The Standard Church of America, 428A Barrie Street, Kingston enclosing copies of "Tercentenary Gift - presented by - Kingston & Area Evangelical Churches" entitled *"... the same yesterday, today and forever." - GOOD NEWS by a man called JOHN.*
(Copies distributed to each member of Council.)

(494) From the School of Urban & Regional Planning, Queen's University notifying that the "Kingston Recreation Study" is complete, and the findings of the study group are contained in a report to Council, presently in the hands of our printing department.

(495) From the Canadian Federation of Mayors and Municipalities reporting on the second National Tri-Level Conference held in Edmonton at which time consensus on the two main purposes of the conference was achieved:

1) that all three levels of government should commit to the tri-level process -- locally, regionally and nationally -- as the method of inter-governmental relations by which we may best manage our country's future growth;
2) that a national Task Force on Public Finance should be appointed to examine the broad subject of Municipal Finance in Canada.

COMMUNICATIONS - (Cont'd)

To Be Filed

(496) *NEWS RELEASE* from the Ministry of the Solicitor General reporting on the activities of the new Ontario Provincial Policy Drug Enforcement Section for its first three months of operation. They have been involved in over 500 investigations in July and August, compared with 686 drug investigations for the OPP in all of 1972. There have been 370 charges laid under the Narcotic Control Act and 30 additional charges under the Food and Drug Act. Seizures of drugs with a street value of $2,873,000. were made with the cooperation of the OPP, RCMP, and local police forces involved.

(497) *NEWS RELEASE* from the Ministry of the Solicitor General notifying that Ontario's 80-person Government Protective Service donned specially-made uniforms and officially took up their posts in key government buildings in Toronto. This service was established to replace security services previously provided by a combination of the Ontario Provincial Policy, Ministry of Government Services personnel, and private security guards, to provide security to the Legislative Building, all Queen's Park administration buildings and Osgoode Hall.

(498) Minutes of Meeting of Cataraqui Region Conservation Authority Ad Hoc Committee to Review the Millhaven Creek Reservoir Project, held November 13th, 1973, when a discussion on the water and sewage servicing for Odessa, took place.
(Copy distributed to each member of Council.)

(499) From the Ontario Housing Corporation acknowledging receipt of Council's Resolution (R.119(1)73) concerning formation of tenants' councils and the establishment of a Tenants' Relations Officer in Kingston.

(500) From Douglas R. Fluhrer, Administrator, Parks, Recreation and Property, concerning the ice conditions of the Wally Elmer Youth Centre. After a lengthy study of the situation they have concluded that all of the equipment is in working order and the problem lies in the foundation beneath the ice surface. As they feel attempts to rectify the situation at this time would be very unwise, they will have to wait until spring to verify their suspicions.

(501) From the President C.U.P.E. thanking Council for their generosity and thoughtfulness toward city employees at Christmas time, in closing down on December 24, 1973.

(502) From J.A. Corry thanking Council for the Honourable Achievement Award and also stating that he will be honoured to attend the Council Meeting on December 17th to receive this award.

To Be Referred to Finance and Accounts Committee

(503) From The City of London, Ontario requesting Council's endorsation of their following resolution:

> *"WHEREAS, the City of London undertook with the Federal and Provincial Governments to redevelop certain downtown commercial blocks which, in addition to aesthetic enhancement of the City's commercial core and enlargement of the City's realty and business tax base, was also calculated to increase the market value of all downtown properties;*
>
> *AND WHEREAS, the Minister of Revenue, The Honourable Allan Grossman, announced in the Ontario Legislature in October, 1973, that except in a few areas of the Province, market value assessment will not be introduced until 1976, for taxation purposes in 1977, thus depriving in the interval municipalities throughout the Province of anticipated increases in local tax revenue by not introducing a market value assessment base;*
>
> *THEREFORE BE IT RESOLVED that the Minister of Revenue be urged to introduce the market value assessment base throughout the whole of the Province of Ontario forthwith and coincidentally to undertake complimentary tax reform and measures to ensure that there is an equitable distribution of provincial grant monies to all municipalities in the Province of Ontario."*

COMMUNICATIONS - (Cont'd)

To Be Referred to Finance and Accounts Committee

(504) From Paul Guindon, 344 Norman Rogers Drive, Kingston, submitting five proposals for public fund raising campaigns in order to raise money for the preservation and restoration of Historical Limestone buildings in Kingston and suggesting a portion of the Cricket Field be obtained and exchanged with the County of Frontenac for use as a parking lot instead of the County Jail property and that the William Teron property be obtained by the City for use as the Canadian Olympic site instead of purchasing and demolishing buildings in Portsmouth Harbour.

(505) Copy of letter to Mr. John Logan, Executive offices, Commonwealth Holiday Inns of Canada, London, Ontario, from the Public Utilities Commission, notifying that the Offer of Sale, of the P.U.C. property at the foot of Princess Street is no longer open or valid due to the fact that the closure within 60 days from date of letter had not been met.

(506) From Swan, Carty & Belch, Solicitors for Mr. Alwyn C. Eves, requesting an Inquiry concerning 634 King Street West.

Which has Been Referred to the Rideaucrest Home Committee

(507) From the City of Stratford, Ontario requesting Council's endorsation of their following resolution:

> *"WHEREAS Section 18, subsection 6 of the regulations governing Homes for the Aged states that at least once a year each resident of a home shall be given a chest x-ray unless otherwise directed by the physician for the home.*
>
> *AND WHEREAS section 4, subsection 1 and 2 states no council of a municipality and no board shall appoint an administrator or person to act temporarily as administrator or employ or employed has obtained from a legally qualified medical practitioner a certificate certifying that he is,*
>
> *(a) free from active tuberculosis or other communicable or contagious disease; and*
> *(b) physically fit to undertake his duties in the home.*
>
> *At least once a year the administrator and each member of the staff of a home shall obtain the certificate prescribed in subsection 1.*
>
> *AND WHEREAS these regulations are causing considerable inconvenience to the administrators of the Homes for the Aged because of the unavailability of portable chest x-ray units. And further that it is not practical to transport residents and staff to and from the hospitals for chest x-rays, because of the cost involved and inability to move many residents.*
>
> *AND WHEREAS the charges for chest x-rays are not subject to being claimed on O.H.I.P., therefore causing considerable cost to homes.*
>
> *THEREFORE Be it resolved that the Ministry of Health be petitioned to assume the responsibility and provide chest x-ray clinics for employees and residents of Homes for the Aged.*
>
> *FURTHER that if necessary, legislation be amended permitting the charges for chest x-rays to be claimed on O.H.I.P."*

COMMUNICATIONS - (Cont'd)

To Be Referred to Planning Board and the Finance and Accounts Committee

(508) From Tilley, Carson & Findlay, Solicitors for Mr. J.B. Sampson stating that Mr. Sampson has applied for an amendment to the zoning by-law to change from industrial to commercial the Holdcroft Quarry site and that, since the Ontario Municipal Board has ordered the Official Plan designation amended, they can see no justification for the refusal of Council to pass the required zoning By-Law.

Which Has Been Referred to the Traffic and Streets Committee

(509) From Campbell, Godfrey & Lewtas, Barristers and Solicitors, Solicitors for Extendicare (Canada) Ltd., requesting permission to extend Queen Mary Road by an additional 50 to 60 feet to the north at the expense of their client.

(510) From the Public Utilities Commission submitting the following proposal to rearrange the buses at the main transfer area and requesting that third reading of the By-Law regarding the bus stop on Brock Street immediately east of Montreal Street be deferred until rearrangement has been given a trial period:

a) Instead of having two buses, namely the Division Street and Hillendale/Strathcona Park buses stop at the first bus stop on the north side of Brock Street immediately east of Montreal Street only one bus would stop at this bus stop, namely the Division Street bus.

b) The Strathcona Park/Hillendale bus would stop at the stop on the north side of Brock Street immediately west of Bagot Street and the Barriefield bus would stop on the north side of Brock Street immediately east of Bagot Street, i.e. Mills Office Suppliers.

To Be Referred to the Public Works Committee

(511) From the Cataraqui Region Conservation Authority notifying that Fill Permits Issued to the City of Kingston, Lots 22, 23, 24, Concession 3, City of Kingston will expire as of December 31st and that application to renew the fill permit should be made prior to November 30th for submission to the Executive Committee on December 5, 1973.

PETITIONS

REPORTS

REPORT NO. 124

Kingston, Ontario.
November 13th 1973.

TO THE MAYOR AND MEMBERS OF COUNCIL

The Social Services Committee reports and recommends as follows:

1. That the following resolution of the City of Brantford BE ENDORSED:

   "WHEREAS the rising cost of living is having a deplorable effect on people of low and fixed income, particularly old age pension recipients;

   THEREFORE BE IT RESOLVED that the Province of Ontario immediately institute supplementary assistance to raise the income of all pensioners to a minimum of $200 per month".

Respectfully submitted,

CHAIRMAN.

REPORT NO. 125

Kingston, Ontario.
November 14th 1973.

TO THE MAYOR AND MEMBERS OF COUNCIL

The Parks, Recreation and Property Committee reports and recommends as follows:

1. That the following accounts be approved for payment:

   (a) Anderson Bros. Ltd. - canteen supplies - $850.43.

   (b) Sherwin-Williams Co. Ltd. - Miscellaneous supplies, paints, brushes, etc. during the months of September, and October, for general park painting i.e. benches, shade shelters, bleachers etc. - $529.08
   (Quotations requested and received - lowest quotation accepted).

   (c) K. Mulrooney Trucking - top soil - $1,295.00

   (Tenders called but low tenderer unable to comply with the provisions of the tender). (Next lowest tender accepted).

   it being noted that there are sufficient funds in the budget for these expenditures.

2. That the lowest bid listed by item in the summary of tender No. 73-47 for cleaning supplies and equipment totalling $3,336.51 be accepted it being noted that there are sufficient funds in the 1973 Budget for this purpose.

   NOTE: A copy of the tabulation of Tender No. 73-47 was distributed to all members of Council.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 126

To the Mayor and Members of Council

Kingston, Ontario
November 20, 1973

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Parking Meter By-Law) as follows:

   (a) that parking be prohibited on the west side of Bagot Street from Johnson Street to West Street;

   NOTE: At the present time parking is permitted on alternate days with a 15 minute time limit area at each end of the block between Earl Street and William Street.

   (b) that metered parking with a four hour time limit at 5¢ per hour be established on the east side of Bagot Street from Johnson Street to William Street;

   NOTE: Alternate day parking is permitted at the present time.

   (c) that 15 minute time limit parking be established on the east side of Bagot Street from William Street to Earl Street;

   NOTE: Alternate day parking is permitted at the present time with a 15 minute time limit area at each end of the block.

   (d) that parking be prohibited from 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m. on the east side of Bagot Street from Earl Street to Lower Union Street;

   NOTE: Alternate day parking is permitted at the present time.

   (e) that parking be prohibited from 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m. on the west side of Maitland Street;

   NOTE: At the present time diagonal parking with no time limit is permitted.

   (f) that the metered areas on the west side of Ontario Street in front of City Hall, the north side of Market Street, the east side of the lane immediately west of City Hall running from Market Street to Brock Street, and the south side of Brock Street between Ontario Street and King Street be removed and "No Parking Anytime" signs be erected;

   (g) that the existing 15 minute parking area on the north side of Brock Street east of Nelson Street be extended a distance of 40 feet westerly;

   NOTE: The present restriction is "No Parking Here to Corner".

2. That traffic signal lights with a three phase controller be installed at the intersection of Division Street and Dalton Avenue and Benson Street at an estimated cost of $6,000.; 50% of which will be subsidized by the Ministry of Transportation and Communications.

3. That the following resolution passed by the Council of the City of Belleville be endorsed:

"THAT the Provincial Government be requested to amend Section 82 1(b) of "The Highway Traffic Act" to read:

25 m.p.h. on a highway within a city, town, village, police village or built-up area

instead of the 30 m.p.h. limit which is set out in this section of the Act at the present time."

4. That By-Law No. 10 (Streets) be amended to permit the widening of the present entrance to part of Lot 23, Concession 3, on Dalton Avenue, presently owned by Rapp Lumber Products Limited, from 20 feet in width to 40 feet in width and to permit the construction of an additional access, 40 feet in width, to Dalton Avenue.

5. That the action of the Committee in permitting the Andre Construction Company to detour traffic on King Street through the parking lot on the north side of King Street at Lower University Avenue to facilitate the installation of a sewer and watermain under King Street for three to five days commencing November 21, 1973, be confirmed.

Respectfully submitted,

CHAIRMAN

REPORT NO. 127

Kingston, Ontario,
November 22, 1973.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That a by-law be presented to Council to repeal By-Law No. 3001, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures," and to adopt the 1970 National Building Code, its supplements and approved revisions issued to November 26, 1973; and to provide that the following requirements, which are in excess of the requirements of the 1970 National Building Code, be included in the by-law:

   (1) Sprinklers shall be installed in all basements or cellars of more than 3,000 square feet in area when under one building consisting of one or more storeys below grade, regardless of fire separations; it being understood that where row housing units are separated by fire rated walls in accordance with the requirements of the 1970 National Building Code, each basement shall be considered to be a single unit; and

   (2) Every building having four or more occupied residential floors shall be classed as a four floor building and shall be subject to standpipe and other requirements, even though the first floor may be classed as a basement or cellar.

(Ald. Keenleyside opposed).

2. WHEREAS the Fire Fighters Exemption Act states:

> "Whenever a Company of Fire fighters has been regularly enrolled in a municipality with the approval of the council of the municipality, the council will direct the Clerk to grant to each member of the Company a certificate that he has enrolled in the Company, which certificate exempts the person named therein, during the period of his enrollment and his continuance in actual duty from serving as a juryman or constable,"

AND WHEREAS the Fire Chief, pursuant to Section 3(1), Paragraph 21, of The Jurors Act has notified the City Clerk-Comptroller of the names of the fire fighters enrolled in the Kingston Fire Department and residing in the City of Kingston:

THAT the City Clerk-Comptroller be directed to grant to each member of the Kingston Fire Department residing in the City of Kingston a certificate that he is enrolled in the Department, which certificate exempts the person named therein from serving as a juryman.

3. That the Government of Ontario be requested to amend the Dog Licensing and Live Stock and Poultry Protection Act to provide that the council of a local municipality may pass by-laws to control the number of dogs and bitches (other than dogs subject to Commercial Kennel regulations) which are owned, possessed or harboured in any one household.

4. That a by-law be presented to Council to revise the schedule of license and registration fees for dogs, as contained in Section 2.1 of By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies," to read as follows:

"The owner, possessor or harbourer of any dog shall, on or before the thirty-first day of January in each year, or so soon thereafter as such dog shall attain the age of six (6) months, cause the same to be registered, numbered, described and licensed in the office of the City Treasurer, who shall furnish a tag with the registered number of each dog and every such owner, possessor or harbourer shall pay for such license and registration fees in accordance with the following schedule:

(1) For a dog, if only one is owned, possessed or harboured in any one household $3.00

(2) For each additional dog, where more than one is owned, possessed or harboured in any one household, the registration and license fee shall be two times as much as the fee for the next preceding dog; i.e., for the second dog, the fee shall be $6.00; for the third dog, the fee shall be $12.00; for the fourth dog, the fee shall be $24.00; etc.

(3) For a bitch, except a spayed bitch, if one is owned, possessed or harboured in any one household $10.00

(4) For each additional bitch, except a spayed bitch, where more than one is owned, possessed or harboured in any one household, the registration and license fee shall be two times as much as the fee for the next preceding bitch; i.e., for the second bitch, the fee shall be $20.00; for the third bitch, the fee shall be $40.00; for the fourth bitch, the fee shall be $80.00; etc.

(5) For a spayed bitch, if only one is owned, possessed or harboured in any one household $3.00

(6) For each additional spayed bitch, where more than one is owned, possessed or harboured in any one household, the registration and license fee shall be two times as much as the fee for the next preceding spayed bitch; i.e., for the second spayed bitch, the fee shall be $6.00; for the third spayed bitch, the fee shall be $12.00; for the fourth spayed bitch, the fee shall be $24.00; etc.

5. That, as recommended by the Committee of Adjustment, a by-law be presented to Council to authorize the execution of an agreement with the Cataraqui Region Conservation Authority and Extendicare (Canada) Ltd., granting consent to conveyence of a 50' wide strip of land having frontage on Bath Road and extending northerly along the east side of Queen Mary Road for a distance of 283 feet more or less, on the condition that the proposed purchaser, Extendicare (Canada) Ltd. do not use the property for nursing home or any other purpose which does not conform to the Official Plan.

(Ald. Keenleyside opposed).

6. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend the standard form of subdivision agreement to include "Drainage ditches or Swales" in Section 1 - Public Services.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 128

November 19, 1973

TO THE MAYOR AND MEMBERS OF COUNCIL:

The Public Works Committee reports and recommends as follows:

1. That the following accounts be paid:

K. Mulrooney - $ 2,002.50 - topsoil
Industrial Tractors - $ 550.00 - repair parts for Wayne Sweeper.
Patterson Concrete Products - $ 510.60 - blocks for salt shed at City Yard.
George Campbell Co. Ltd. - $ 1,531.50 - earth cover for City dump.

2. That the offer of the Kingston Whig-Standard to contribute $350.00 for the planting of a tree, 3" in diameter, in the new sidewalk in Clarence Street be accepted.

3. That an application be made to the Government of Canada to lease 11.3 acres of reclaimed land at Bell Island to be used for disposal of solid wastes and for subsequent development of recreation area.

4. That J. L. Richard & Associates be retained to make soil tests and a hydro-geological report on a 10 acre parcel of reclaimed land at the City dump, at an estimated cost of $1,500.00.

Note: This report will be included with the City's application for continued use of the present dump site until an alternate site is obtained.

5. That a Purchase Order, in the amount of $2,800.00, be issued to the Public Utilities Commission to relocate poles on Brock Street between Division Street and Alfred Street, as a charge to W.I.P. 5092.

6. That the roads in the Wallace Place Subdivision (Contracts 73-5W and 73-5(A) W be accepted for future maintenance by the City and that the $15,000.00 bond be released, subject to:

(a) Provision of a guaranteed maintenance bond;

(b) Payment of all accounts:

(c) Receipt of a deposit of $1,500.00 for sodding of boulevards and $50.00 for street name sign;

and (d) Receipt of a deposit of $2,000.00 for the construction of a drainage ditch now, in order to prevent drainage problems in the Spring.

7. That 1,000 tons of P.A.P. asphalt anticipated for normal winter patching requirements be purchased from Bennett Paving at a cost of $10.00 per ton for coarse cold mix and $11.00 per ton for cold mix being the lower tender.

8. That the City enter into a Connecting Link Agreement with the Ministry of Transportation & Communications for reconstruction of Ontario Street from Place d'Armes northerly, including the turn-off to Place d'Armes, under By-Law 6890, at an estimated cost of $55,108.45; debenture amount $21,190.34.

9. That Mr. C. Raycraft be considered for recommendation to the Ontario Good Roads Association for a Long Service Certificate.

Respectfully submitted,

Chairman.

REPORT NO. 129

Kingston, Ontario.
November 20th 1973.

TO THE MAYOR AND MEMBERS OF COUNCIL

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Alcan Industrial Estates propose to develop a 177.5 acre industrial subdivision for the lands shown on a draft plan of subdivision, certified by D. T. Humphries, O.L.S., dated August 10th 1973,

   AND WHEREAS the proposed subdivision is located within an area designated by the Official Plan as Specific Area No. 11 (Alcan industrial area) for industrial land use;

   AND WHEREAS the policy statement applicable to Specific Area No. 11 limits industrial uses to those related to or accessory to the manufacture or processing of aluminum or aluminum products;

   AND WHEREAS Alcan Industrial Estates has made application to amend the Official Plan to allow industrial uses unrelated to aluminum manufacture or processing;

   AND WHEREAS in the opinion of Planning Board a wider range of industrial uses than presently allowed by the Official Plan would be appropriate for the lands to be subdivided;

   THEREFORE BE IT RESOLVED that the Official Plan be amended to delete from Specific Area No. 11 while still retaining the Industrial land use designation, the 177.5 acres of the proposed subdivision as shown on the draft plan.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 130

Kingston, Ontario,
November 17th, 1973.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the condolences of Council be conveyed to the family of the late Mr. "Ted" Harris, former Warden of Joyceville and Collins Bay Penitentiaries.

2. That By-Law No. 7757, "A By-Law to Establish a Board of Management for the Downtown Business Improvement Area and to Appoint Members to the Board of Management," be amended on third reading to designate Alderman D.G. Timmins as alternative representative on the Board of Management in the absence of Alderman G.L. Webb.

November 21st, 1973.

3. That By-Law No. 7767, "A By-Law to Authorize the Execution of an Agreement with Ontario Housing Corporation (Conditions of Sale to Ontario Housing Corporation of a Portion of the City Owned Land at the Corner of Johnson and Bagot Streets for construction of 51 Units of Senior Citizen Housing)," be amended on third reading to provide that the revised Agreement dated November 21st, 1973 be substituted for the original Agreement dated October 9th, 1973.

Note: A copy of the revised Agreement dated November 21st, 1973 is attached to this Report as Schedule "A".

4. That, since the Honourable John White, Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs has announced that proposed amendments to the OMERS Act will provide for the conversion of the $154 Million of debentures due on December 31st, 1973 to debentures based on the Provincial bond rate of interest payable during the years 1963 to 1969 inclusive, that the bonds will have terms of from 20 to 26 years compared with the present 40-year term and will carry coupons ranging from 5.36% to 8.06%, and that an additional interest payment totalling $8.1 million for the years 1963 to 1969, which would have been paid if current practice had applied to OMERS from its inception, will also be credited to the fund, NO ACTION be taken on endorsing the following resolution of Bud Germa, M.P.P., Sudbury, New Democratic Party:

"WHEREAS the Province of Ontario makes no contribution to the Ontario Municipal Employees Retirement System Fund, and

4, (cont'd)

WHEREAS the Province of Ontario does not guarantee payment of benefits, but places the responsibility on the municipalities to provide the benefits prescribed, and

WHEREAS for the years 1963 to 1967 the rate of interest paid by the Province on $74,200,000.00 was at 5%, and for the years 1968 and 1969 the rate of interest on $79,800,000.00 was at 6½%, and

WHEREAS the Treasurer of Ontario on December 31st, 1973 will reissue 40 year debentures at 5 and 6½%, which rates are substantially below the weighted average yield of long term securities of 8.02% in 1972, and

WHEREAS the Provincial Government has failed to pay an adequate rate of interest and does not permit the Board to invest in anything other than provincial debentures, and

WHEREAS the Ontario Municipal Personnel Association has estimated that failure to invest the $154,000,000.00 due December 31st, 1973 at even the 1972 long term rate of 8.02% will produce a loss to the fund of $454,000,000.00 over the 40 year term,

THEREFORE BE IT RESOLVED THAT the debentures for the period 1963 to 1969 be replaced by one new debenture on December 31st, 1973 at the long term provincial average rate for 1973 and this debenture be for a term not exceeding 25 years, and

BE IT FURTHER RESOLVED THAT the OMERS fund be permitted to invest in municipal debentures as well as Province of Ontario debentures in order to increase credit available to municipalities, and

BE IT FURTHER RESOLVED THAT the OMERS fund be compensated

(a) for the years 1963 to 1967 inclusive, the difference between the weighted average yield to maturity of debentures issued or guaranteed by the Province of Ontario each year and the 5%, and

(b) for the years 1968 and 1969 inclusive, the difference between the weighted average yield to maturity of debentures issued or guaranteed by the Province of Ontario in each year, and the 6½%."

5. That, as recommended by the Kingston Tercentenary Committee, the profits from the sale of "Kingston 300 - A Social Snapshot," in the amount of approximately $4,000., be placed in a reserve fund to be used for the purchase of equipment, books or furniture, preferably in a Canadian vein, within the proposed Tercentenary Library, which will be a section of the new Kingston Public Library to be constructed on the former Notre Dame Convent property.

6. That, as recommended by the Public Works Committee, the City's policy be amended to provide that the City's share for paving costs for collector streets and all streets in the central business district be increased from 60% to 80%.

7. That, as requested by Loblaws Limited, the agreement between the City and Loblaws for the lease of City owned

7. (cont'd)

land at the rear of the former Loblaws store at 811 Princess Street, be terminated as of January 1st, 1974; and

Since Gerald Splinter & Sons Limited have not indicated they are prepared to enter into a lease agreement with the City for the City owned land at the rear of 795-799 Princess Street, as approved by Clause 9, Report No. 115 (City Council meeting No. 19 held on October 22, 1973), the offer to lease this property to Gerald Splinter & Sons Limited be withdrawn; and further

That all of the City owned land at the rear of 795-799 and 811 Princess Street be assembled and turned over to the Parking Authority for a municipal parking lot, on January 1st, 1974.

8. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of an 8" sanitary sewer in Alfred Street, from Mack Street northerly 210.17 feet, under the provisions of Section 8 of The Local Improvement Act, at an estimated cost of $10,200.00, it being noted that the City's share includes the sum of $1,570.00 for reconnection of existing laterals to the new sewer:

Owners' share	$ 6,414.92
Corporation's share	3,785.08
Amount to be debentured	$10,200.00

Note: There is provision for this work in the 1973 Capital Budget.

8. That, as recommended by the Public Works Committee:

(A) it is declared desirable that the construction of an 8" sanitary sewer in Alfred Street, from Mack Street northerly 210.17 feet, and including reconnection of existing laterals to the new sewer as City's share, should be undertaken as a local improvement; and

(B) a by-law be presented to Council to authorize the construction of an 8" sanitary sewer in Alfred Street, from Mack Street northerly 210.17 feet, under the provisions of Section 8 of The Local Improvement Act, at an estimated cost of $10,200.00, it being noted that the City's share includes the sum of $1,570.00 for reconnection of existing laterals to the new sewer:

Owners' share	$ 6,414.92
City's share	3,785.08
Amount to be debentured	$10,200.00

Notes: 1973 Capital Budget quota for this project is $11,000.00.
This project is not eligible for M.T.C. Subsidy.
Vote of 2/3 of all members of Council required.

9. That a by-law be presented to Council to:

(A) authorize The Corporation of the City of Kingston to apply to the Council of The Corporation of the City of Kingston, in accordance with the provisions of The Expropriations Act, for approval to expropriate land required for widening a portion of the Bath Road, being:

9. (cont'd)

A strip of land approximately 11 feet wide, having a frontage of 256.54 feet on the south side of Bath Road in front of Civic No. 546, and containing 2,827 square feet of the north part of Lot 15, Concession I, formerly in the Township of Kingston, now in the City of Kingston;

- and -

(B) authorize the City Clerk-Comptroller to sign "Application for Approval to Expropriate Land" (Form 1) dated November 26, 1973, on behalf of The Corporation of the City of Kingston.

10. That, as recommended by the Public Works Committee:

(A)1. it is declared desirable that sewer separation - construction of a storm sewer in Division Street from Adelaide Street to 30 feet north of Russell Street and in Adelaide Street from Division Street westerly 164 feet, be undertaken as a local improvement; and

2. a by-law be presented to Council to authorize the construction of the following work under the Provisions of Section 8 of The Local Improvement Act:

Sewer Separation - Stanley-Adelaide Phase I - storm sewer in Division Street from Adelaide Street to 30 feet north of Russell Street, and in Adelaide Street from Division Street westerly 164 feet,

at an estimated cost of $232,000.00:

Owners' share	$ 4,259.64
City's share	227,740.36
Amount to be debentured	$232,000.00

Notes: 1973 Capital Budget quota for this project is $237,000.00.
This project is not eligible for M.T.C. Subsidy.
Vote of 2/3 of all members of Council required.

- and -

(B)1. it is declared desirable that sewer separation - construction of a storm sewer in Patrick Street from John Street to Quebec Street and Quebec Street from Patrick Street to Barrie Street, including sanitary sewer replacement assumed by the City in Patrick Street from John Street to Quebec Street and in Quebec Street from Patrick Street westerly 305 feet and from Barrie Street easterly 165 feet, be undertaken as a local improvement; and

2, a by-law be presented to Council to authorize the construction of the following work under the provisions of Section 8 of The Local Improvement Act:

Sewer Separation, Area A, Phase II - Patrick Street from John Street to Quebec Street and Quebec Street from Patrick Street to Barrie Street, including sanitary

12. That, as recommended by the Public Works Committee, City policy be established that local improvements be carried out either by petition or under Section 8 of The Local Improvement Act, and that in addition to the present requirements for advertising under Section 8, all property owners affected be notified individually of the work to be done.

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "A" ATTACHED TO
REPORT NO. 130 - FINANCE
AND ACCOUNTS COMMITTEE
NOVEMBER 21, 1973

THIS AGREEMENT made the 21st day of November A.D. 1973.

BETWEEN:

ONTARIO HOUSING CORPORATION
(hereinafter called the "Corporation")

OF THE FIRST PART

- and -

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "City")

OF THE SECOND PART.

WHEREAS it is proposed that the City owned property on the southeast corner of Johnson and Bagot Streets be used for the purpose of erecting a senior citizen apartment building, a municipal library and associated parking;

AND WHEREAS approval has been given to the necessary zoning amendments to allow the senior citizen apartment building;

AND WHEREAS the architectural plans for the senior citizen apartment building have been presented to the public and approved by the Planning Board;

AND WHEREAS prior to completion of the sale of the land to the Corporation it is desirable to ensure that the property is developed in a manner that provides the necessary land area for both housing and library purposes based on the "Bowron" report:

NOW THEREFORE in consideration of the premises and of the covenants hereinafter contained, it is hereby agreed between the parties as follows:

1(1) The Corporation agrees to arrange for a plan of survey of the land required for the 51-senior citizen unit apartment building, amenity and service areas and a 13-space parking area, in accordance with the area shown on Site Boundary Plan #7306 dated October 16, 1973, prepared by Lily Inglis and Wilfred Sorensen, Architects, attached hereto as Appendix 'A'.

1(2) The Corporation agrees to permit the City to build a structure 10 feet over the apartment parking lot provided that the design is approved by the Corporation, such approval shall not be unreasonably withheld.

2(1) If the design of the municipal library requires the use of the surface area of the apartment parking lot, the Corporation will agree to consider the relocation or rearrangement of the location of the parking lot and the reconveyance to the City of all or part of the apartment parking lot provided that the City will convey to the Corporation land for a parking lot in a location, size and shape acceptable to the Corporation.

2(2) In the event of disagreement on the design of that part of the library on or over the parking lot and/or the relocation of the parking lot, the Ontario Association of Architects will be requested to appoint an arbitrator satisfactory to both parties whose decision shall be considered final.

2(3) If the relocated parking lot is not adjacent to the apartment site, the City agrees to grant to the Corporation a 4-foot wide pedestrian easement in perpetuity connecting the apartment site with the parking lot. This easement shall be paved by the City but subsequent maintenance shall be the responsibility of the Corporation.

2(4) The City agrees to include the construction costs of any relocation or rearrangement of the parking lot in the costs of the library construction.

3(1) The City agrees to sell to the Corporation the land as shown on the plan of survey prepared in accordance with paragraph 1(1) and in accordance with the Offer to Sell executed by the City on April 27, 1973, for the sum of $51,000.00.

3(2) The City agrees to grant to the Corporation until the commencement of construction of the municipal library:

(a) a 12-foot easement from Bagot Street to the parking lot along the southerly boundary of the

3(2) (cont'd)

(a) (cont'd)

property adjacent to the northerly limits of the apartment site;

(b) a 12-foot easement to provide an exit drive from the parking lot to Johnson Street.

These easements shall be paved and maintained by the Corporation.

3(3) At the completion of the construction of the municipal library, the City agrees to grant to the Corporation:

(a) a 12-foot easement in perpetuity which is to provide access to the apartment parking lot from Johnson Street, and

(b) a 12-foot easement in perpetuity to provide an exit drive from the parking lot to Johnson Street or;

(c) if a combined access and exit drive is planned, a 20-foot easement in perpetuity from the parking lot to Johnson Street.

These easements shall be paved by the City but subsequent maintenance shall be the responsibility of the Corporation.

4 The City agrees to provide free of charge 13 parking spaces and access to them, to service the senior citizen apartment building during the construction period of the municipal library and until new parking spaces are available. The location must be acceptable to the Corporation.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED)
In the Presence of:)

THE CORPORATION OF THE CITY OF KINGSTON:
Per: ______________________
Mayor
Per: ______________________
Clerk-Comptroller

ONTARIO HOUSING CORPORATION
Per: ______________________
Vice-Chairman
Per: ______________________
Corporate Secretary

- -

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 14 be given their first and second reading.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 11 to 14 their third readings.

(c) That By-Laws 11 to 25 be given their third reading.

(1) A By-Law to Amend By-Law No. 24 "A By-Law Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 1, Report No. 126)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7807)
Clause 1, Report No. 126, 1973

(2) A By-Law to Amend By-Law No. 495, "A By-Law To Provide For A Parking Meter Zone In Certain Streets or Portions Thereof, and To Provide for The Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 126)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7808)
Clause 1, Report No. 126, 1973

(3) A By-Law to Amend By-Law No. 8 "A By-Law to Provide for The Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies" (Revise License and Registration Fees)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7809)
Clause 4, Report No. 127, 1973

(4) A By-Law to Authorize the Execution of An Agreement with The Cataraqui Region Conservation Authority and Extendicare (Canada) Ltd., (Conveyance of Land: Bath Road and Extending Northerly on Queen Mary Road)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7810)
Clause 5, Report No. 127, 1973

(5) A By-Law to Amend the Standard Form of Subdivision Agreement (Provision For Drainage Ditches or Swales)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7811)
Clause 6, Report No. 127, 1973

(6) A By-Law to Amend The Official Plan of The City of Kingston Planning Area (Amendment No. 67: Delete 177.5 acre Industrial Subdivision From Specific Area No. 11)

(FIRST AND SECOND READING) (PROPOSED NO. 7812)
Clause 1, Report No. 129

(7) A By-Law to Authorize the Construction of a Sanitary Sewer in Alfred Street, from Mack Street Northerly 210.17 feet, under the Provisions of Section 8 of The Local Improvement Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7813)
Clause 8, Report No. 130, 1973

(NOTE: Vote of 2/3 of all Members of Council required.)

(8) A By-Law to Authorize the Construction of Certain Storm Sewers, Under the Provisions of Section 8 of The Local Improvement Act. (Stanley/Adelaide, Phase I)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7814)
Clause 10(A), Report No. 130, 1973

(NOTE: Vote of 2/3 of all Members of Council required.)

BY-LAWS (Cont'd)

(9) A By-Law to Authorize the Construction of Certain Storm Sewers and Replacement of Certain Sanitary Sewers Under The Provision of Section 12 of The Local Improvement Act (Area "A", Phase II)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7815)
Clause 10(B), Report No. 130, 1973

(Note: Vote of 2/3 of all Members of Council required)

(10) A By-Law to Authorize the Execution of an Agreement with Taggart Construction Limited to Amend Contract 73-9W For construction of Miscellaneous Storm Sewers and Watermain In Area "A", Phase I (Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7816)
Clause 11, Report No. 130, 1973

(11) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Widening of Entrance - Dalton Avenue - Rapp Lumber Products Limited Property)

(THREE READINGS) (PROPOSED NO. 7817)
Clause 4, Report No. 126, 1973

(12) A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures and To Repeal By-Law No. 3001.

(THREE READINGS) (PROPOSED NO. 7818)
Clause 1, Report No. 127, 1973

(13) A By-Law to Authorize the Execution of a Proposal and Estimate of Cost Pursuant to an Agreement with Her Majesty the Queen, In Right of the Province of Ontario, as represented by the Minister of Transportation and Communications, entered into under The Public Transportation and Highway Improvement Act, R.S.O., 1970, Chapter 201.

(THREE READINGS) (PROPOSED NO. 7819)
Clause 8, Report No. 128, 1973

(NOTE: For Reconstruction of Ontario Street from Place d'Armes northerly.)

(14) A By-Law to Authorize The Corporation of The City of Kingston to Apply to The Council of The Corporation of The City of Kingston for Approval to Expropriate Land Lying on the South Side of the Bath Road.

(THREE READINGS) (PROPOSED NO. 7820)
Clause 9, Report No. 130, 1973

(15) A By-Law To Authorize The Construction of An Asphalt Pavement, 32 Feet Wide, In Dalton Avenue From 571 Feet West of Division Street Westerly 230 Feet Under The Provisions of Section 12 Of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 7708)
Clause 33, Report No. 82, 1973

(16) A By-Law to Authorize the Execution Of An Agreement With H.J. McFarland Construction Company Limited To Amend Contract 73-11W (To Include Resurfacing Of Additional Pavements)

(THIRD READING) (PROPOSED NO. 7741)
Clause 4, Report No. 96, 1973

(17) A By-Law to Authorize the Execution of an Agreement with the Association of Early Childhood Education, Ontario (Kingston Branch) - (Amend To Include Additional Nurseries).

(THIRD READING) (PROPOSED NO. 7746)
Clause 2, Report No. 103, 1973

BY-LAWS (Cont'd)

(18) A By-Law To Authorize The Execution Of An Agreement With The Public Utilities Commission Of The City Of Kingston (Transfer of Street Lighting System).

(THIRD READING) (PROPOSED NO. 7747)
Clause 3, Report No. 103, 1973

(19) A By-Law to Amend By-Law No. 7028, "A By-Law To Authorize The Construction of an Extension to Screen Room and the Installation of a Barminutor, Including an Inlet Channel, at The City's Water Pollution Control Plant" (Reduce Debenture Term to Three Years and Increase Cost)

(THIRD READING) (PROPOSED NO. 7749)
Clause 17, Report No. 103, 1973

(20) A By-Law to Authorize the Borrowing Upon a Debenture from Central Mortgage and Housing Corporation of the Sum of $27,285.17 for the Construction of an Extension to Screen Room and the Installation of a Barminutor, Including an Inlet Channel, at the Water Pollution Control Plant (7½% - 3 Years)

(THIRD READING) (PROPOSED NO. 7750)
Clause 18, Report No. 103, 1973

(21) A By-Law To Authorize The Execution of An Agreement With Canadian Tire Corporation, Limited (Interim Payment For Land-Parts 1 and 2, Plan 13R-334 And Parts 1 and 2, Plan 13R-408 And Permission To Enter Thereon).

(THIRD READING) (PROPOSED NO. 7788)
Clause 10, Report No. 115, 1973

(22) A By-Law To Appoint J. Douglas Graham, P.ENG., As City Engineer And Commissioner of Works.

(THIRD READING) (PROPOSED NO. 7789)
Clause 16, Report No. 115, 1973

(23) A By-Law To Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways Of The City of Kingston, Subject To The Provisions Of The Highway Traffic Act" (Clause 1, Report No. 120)

(THIRD READING) (PROPOSED NO. 7791)
Clause 1, Report No. 120, 1973

(24) A By-Law To Amend By-Law No. 495, "A By-Law To Provide For A Parking Meter Zone In Certain Streets Or Portions Thereof, And To Provide For The Installation, Regulations, Supervision And Control Of Such Parking Meters" (Clause 1, Report No. 120)

(THIRD READING) (PROPOSED NO. 7792)
Clause 1, Report No. 120, 1973

(25) A By-Law to Authorize the Execution of an Agreement with Mr. George R. Cuddy (Lease of City Owned Land: Place D'Armes and Wellington Street - Sale of Christmas Trees)

(THIRD READING) (PROPOSED NO. 7796)
Clause 8, Report No. 123, 1973

CAUCUS

Local Govt.

There will be a CAUCUS meeting of the members of City Council on December 13, 1973, at 7 P.M. at the County of Frontenac Council Chambers in the Court House.

1. List of Standing Committees and Appointments of Council

   See Attached.

2. Composition of Finance and Accounts Committee

   The following Notice of Motion received at Council November 26, 1973, has been referred to the Finance and Accounts Committee and to the Caucus:

   Moved by Alderman Gerretsen,
   Seconded by Alderman Keenleyside,

   WHEREAS proper town planning affects every facet of community life;

   AND WHEREAS effective planning directly or indirectly involves all City Departments:

   THEREFORE BE IT RESOLVED that the composition of the Finance Committee as in Section 57 A (1) of By-Law No. 1 be amended to include the Chairman of the Planning Board or in the alternative the Vice Chairman in the event the Chairman is not an elected official.

3. Term of Office of Members of Health Unit

   In February of 1973 the following resolution of the Kingston, Frontenac and Lennox and Addington Health Unit was received by the Finance Committee and referred to the 1974 CAUCUS:

   > *"That letters be sent to the three member municipalities asking them to consider making appointments to the health unit board for a two year term for elected members and three years for appointed representatives."*

   The Committee noted that Schedule 11 to Revised Regulation of Ontario, 1970, No. 711, states that a member of the Kingston, Frontenac and Lennox and Addington Health Unit appointed by a municipal council shall hold office during the pleasure of the municipal council that appointed him. This means that a person could not be appointed by a municipal council in 1973 for a term exceeding two years, or, in 1974 for a term exceeding one year, the term of the Council appointing the person.

Revised Dec. 7, 1973

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL

Name of Committee	*Composition of Committee*
FINANCE AND ACCOUNTS	Mayor and Chairman of the following Committees: Fire, Legislation and Housing; Parks, Recreation and Property; Public Works; Social Services; and Traffic and Streets. *(By-Law No. 1).*
1973 Members:	Mayor Speal (Chairman), Ald. Keyes (Vice-Chairman), Ald. Brightman, Ald. Matthews, Ald. Travers, Ald. Webb.
1974 Members:	
(Recommendation re appointment of Chairman or Vice-Chairman of Planning Board to be available from Finance Meeting Dec.12/73)	
FIRE, LEGISLATION AND HOUSING	Five Aldermen. *(By-Law No. 1)*
1973 Members:	Ald. Keyes (Chairman), Ald. Norton (Vice-Chairman), Ald. Foster, Ald. Gerretsen, Ald. Keenleyside.
1974 Members:	
GRIEVANCE	Three members of Council, at least one a member of the Finance Committee. *(By-Law No. 1)*
1973 Members	Ald. Matthews (Chairman), Ald. Hagerman, Ald. McArthur.
1974 Members	
PARKS, RECREATION AND PROPERTY	Five Aldermen and at least three persons, resident within the City who are not members of Council, to be appointed on a staggered system for three year terms of office. Non-Council members to be nominated by the Parks, Recreation and Property Committee. *(By-Law No. 1)*
1973 Members	Ald. Brightman (Chairman), Ald. Timmins, (Vice-Chairman), Ald. Foster, Ald. Norton, Ald. Watts.

Non-Members of Council	Term Ending
Mrs. Genevieve Picherack	Dec. 31, 1974.
Mr. T.O. Flint	Dec. 31, 1973.
Mr. E.G. Walton	Dec. 31, 1975.

1974 Appointments:

Note: Term of Office of person shown in GOTHIC has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee	*Composition of Committee*
PUBLIC WORKS	Five Aldermen. *(By-Law No. 1)*
1973 Members:	Ald. Matthews (Chairman), Ald. Hagerman (Vice-Chairman), Ald. McArthur, Ald. McDougall, Ald. Watts
1974 Members:	
RIDEAUCREST HOME	Five Aldermen. *(By-Law No. 1).*
1973 Members:	Ald. Travers (Chairman), Ald. McDougall (Vice-Chairman), Ald. Hagerman, Ald. Timmins, Ald. Watts.
1974 Members:	
SOCIAL SERVICES	Five Members of Council. *(By-Law No. 1)*
1973 Members:	Ald. Travers (Chairman), Ald. McDougall (Vice-Chairman), Ald. Hagerman, Ald. Timmins, Ald. Watts.
1974 Members:	
TRAFFIC AND STREETS	Five Aldermen. *(By-Law No. 1)*
1973 Members	Ald. Webb (Chairman), Ald. Gerretsen (Vice-Chairman), Ald. Keenleyside, Ald. McArthur, Ald. Norton
1974 Members	
AIRPORT COMMITTEE	Mayor and four Members, one of whom may be a Non-Council Member. *(By-Law No. 1)*
1973 Members:	Mayor Speal, Ald. Keenleyside, (Chairman), Ald. Watts (Vice-Chairman), Ald. Gerretsen, Ald. Travers
1974 Members	
BOARD OF APPEAL	One architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction and to interpret the building code. Appointments subject to periodic review. *(By-Law No. 7818).*

Name of Committee	*Composition of Committee*

BOARD OF APPEAL (Cont'd)

1973 Members:

		Authority
Mr. D. Bruce		*Ex Officio*
Mr. Eric Sullivan	Builder	C. Mtg. No 1, 1973
Mr. A. Connidis	Architect	
Mr. J.D. Lee	P. Eng.	
Mr. J.A. Minnes	P. Eng.	
Mr. S.D. Marcus	Lawyer	

1974 Members:

CATARAQUI REGION CONSERVATION AUTHORITY

Three representatives resident in the City. No member of an Authority shall be appointed to hold office for more than three years at any one time. (*The Conservation Authorities Act*, R.S.O. 1970, Chap. 78, Sec. 2 & 13)

1973 Representatives:

	Authority	Term Ending
Mr. J. O'Dette	C.Mtg.#1 1973	Dec.31, 1973
Ald. Watts	C.Mtg.#1 1973	Dec.31, 1973
Mr. Angus Ross	C.Mtg.#1 1973	Dec.31, 1975

1974 Appointments

CHAMBER OF COMMERCE

Two Representatives.

1973 Representatives:

	Authority
Ald. Keenleyside	C. Mtg. No 1, 1973
Ald. Timmins	

1974 Representatives:

CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC

Three representatives (members of Council). (*Child Welfare Act*, R.S.O. Chap. 64, Sec. 7 (4).)

1973 Representatives

	Authority
Ald. Foster	C. Mtg. No. 1, 1973
Ald. McDougall	
Ald. Watts	

1974 Representatives:

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee — *Composition of Committee*

CITY OF KINGSTON - Q.U.A.F.H.O.P. LIAISON COMMITTEE

Three City Representatives, plus an "Alternate". (R.25(22)71).

1973 City Members:

	Authority
Ald. Keyes Ald. Norton Mr. McKibbin Ald. Foster, as alternate	C. Mtg. No.1 1973

1974 City Members:

CITY OF KINGSTON-QUEEN'S UNIVERSITY LIAISON COMMITTEE

Three City Representatives plus an "Alternate" (R.100(15)69).

1973 Members

	Authority
Ald. Keyes Ald. Norton Mr. McKibbin Ald. Foster, as alternate	C. Mtg. No.1 1973

1974 Members:

COMMITTEE OF ADJUSTMENT

Five members to exercise the powers set forth in The Planning Act. Three year term of office with, as nearly as possible, one-third of members to retire each year. Members eligible for reappointment.
(By-Law No. 6893).

1973 Members:

	Term Ending	Authority
Mr. L.C. Edwards	Jan.1,1974	B/L 6893
Mr. Keith King	Jan.1,1975	B/L 7222
Mr. John Millan	Jan.1,1975	B/L 7222
Mr. B.R. Barrett	Jan.1,1976	B/L 7549
Mr. H.H. Vermette	Jan.1,1976	B/L 7549

1974 Appointments:

COMMITTEE OF ARCHITECTURAL REVIEW

Seven members appointed by Council. One member of the Committee shall be a Planning Board member. Majority of members shall have special knowledge relevant to the function of the Committee. The members of the Committee shall hold office for three years and be appointed so that as nearly as possible one-third of such members shall retire each year.
(R.112(5)70 + R.1(2)72)

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee *Composition of Committee*

COMMITTEE OF ARCHITECTURAL REVIEW (cont'd)

1973 Members

	Term Ending	Authority
Mrs. M.Angus(Chairman)	Dec.31/73	C.C. Mtg.
Dr. H.H. Westenberg	Dec.31/73	No.1,1971
Mr. Sandy MacLachlan	Dec.31/74	C.C. Mtg.
Miss Jennifer McKendry	Dec.31/74	No.1,1972
Dr. J.D. Stewart	Dec.31/75	
Mrs. Helen Finley	Dec.31/75	C.C.Mtg.
Ald. Hagerman	Dec.31/73	No.1, 1973

1974 Appointments:

COURT OF REVISION
(Local Improvement Appeals Only)

Three persons eligible to be elected members of Council or are members of Council.
(By-Law No. 6559).

1973 Members

	Authority	Term Ending
Mr. P. Good	B/L 7223	Dec.31,1973
Mr. G.J. Knight		Dec.31,1974
Mr. P.J. Radley	B/L 7550	Dec.31,1975

1974 Appointment:

THE ELECTRICIAN'S EXAMINING BOARD

Building Inspector, one Electrical Contractor (recommended by Electrical Contractors' Assoc.) one Master Electrician, one member of Council and one representative employed by the Hydro Electric Power Commission of Ontario.
(By-Law No. 2566, Sec. 9).

1973 Members:

		Authority
Mr. D. Bruce,	Bldg. Inspector *(Ex Officio)*	
Mr. F. Brown	(Master Electrician)	R.59(5)63.
Mr. R. Hornbeck	(H.E.P.C. of Ont.)	
Mr. T. Murray	(Contractor)	R.9(3)70
Ald. Keenleyside		Council Mtg.No.1,1973

1974 Appointment:

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*
EMERGENCY MEASURES ORGANIZATION	Mayor of the City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by County Council. *(By-Law No. 3807)*

		Authority	Term Ending
1973 City Members	Mayor Speal *(Ex Officio)*	C.Mtg. No.1,1973	Dec. 31, 1973
	Ald. Brightman		
	Ald. McDougall		
	Ald. Travers		
	Ald. McArthur (Mayor's Alternate)		
1974 Appointments			

GALLERY ASSOCIATION OF THE AGNES ETHERINGTON ART CENTRE	One Representative	
		Authority
1973:	Ald. Timmins	C. Mtg. No. 1, 1973
1974:		

GASOLINE ADVISORY COMMITTEE	Five members: Chief of Police or his representative, one member of Council as Chairman, two service station employers, one service station employee. *(By-Law No. 1998)*	
		Authority
1973 Members:	Chief R.W. Nesbitt *(Ex Officio)*	
	Ald. Webb (Chairman)	B/L 6895
	Mr. A. Eves (Employer)	B/L 7224
	Mr. E. Gowdy (Employer)	
	Mr. H. Reid (Employee)	
1974 Appointments:		

GRAND THEATRE COMMUNITY CENTRE	Seven members appointed annually by Council. At least two shall be members of Council. *(By-Law No. 4759)*		
		Term Ending	Authority
1973 Members:	Mrs. Jean Schwenger (Chairman)	Dec. 31,1973	C.Mtg. No.1 1973
	Mr. Ryan Quatsch (Vice-Chairman)		
	Mrs. Sheldon Cohen		
	Mr. D. Kemp		
	Ald. Watts		
	Ald. Webb		
	Miss Carol Whyman		
1974 Members:			

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	Authority
HOUSING SUB-COMMITTEE of Fire, Legislation and Housing Committee.	Chairman of Fire, Legislation and Housing Committee and nine members appointed annually. *(R.97(1)68)*	
1973 Members:	Mrs. D. Bennett Mr. R.M. Burns Mr. J. Condy	C.Mtg. No. 1, 1973 R.23(7)73
	Mr. L. Dubenofsky Mr. D. Innes Mr. J. Johnston Ald. Keyes Mr. H. Langabeer Mr. A. Miller Rev. R. Solmes	C. Mtg. No. 1, 1973
1974 Members:		
INDUSTRIAL COMMISSION	Twelve members appointed annually be resolution of Council, Mayor and five Aldermen, two members of the Kingston District Chamber of Commerce, one representative of Canadian Manufacturing Association (Quinte-St.Lawrence Branch), one representative of the Public Utilities Commission, the Industrial Liaison Officer of Queen's University and one representative of Labour. *(By-Law No. 3308).*	
1973 Members:	Mayor Speal Ald. Brightman Ald. Gerretsen Ald. Matthews Ald. McArthur Ald. Travers	C.Mtg. No. 1, 1973
	Mr. W.C. Harvey (C. of C.) Mr. A. Martin (Labour) Dr. J.H. Brown (Queen's) Mr. R.S. Burnett (C. of C.) Mr. R. Potts (P.U.C.) Mr. D.L. Sarantos (C.M.A.)	R.10(12)73
1974 Appointments		

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*
INTERNATIONAL BRIDGE COMMITTEE	Mayor (ex officio) and four members of Council. *(1967)*

1973 Members:

Members	Authority
Mayor Speal	C. Mtg. No. 1, 1973
Ald. Brightman	
Ald. Keenleyside	
Ald. Travers	
Ald. Webb	

1974 Members:

Name of Committee	*Composition of Committee*
KINGSTON COMMUNITY MEMORIAL CENTRE BOARD	Mayor (ex officio), ten members appointed by Council, of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society wherein the City assigned Federal and Provincial Grants in the amount of $300,000.00 to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural society. *(City of Kingston Act, 1950, Chap. 102)* Aldermen appointed annually, other members appointed for three year over-lapping terms.

1973 Members:

		Authority	Expiration Date
	Mr. R. Hickeson	C.C.Mtg.1-71	Dec.31,1973
(1)	Mr. Douglas Downey	(R.19(3)71)	Dec.31,1973.
	Mr. Lorne Cook	C.C.Mtg.1-72	Dec.31,1974.
(1)	Mr. N. Bracken	R.24(1)72	Dec.31,1974
	Ald.Brightman	C.Mtg.No.1, 1973	Dec.31,1973.
	Ald. Matthews		Dec.31,1973.
	Ald. Webb		Dec.31,1973.
	Mr. R. Polk		Dec.31,1975.
	Ald. McDougall	(Mayor's Substitute)	Dec.31,1973.
(1)	Mr. G.Bennett	R.18(2)73	Dec.31,1975
	Mr. C.Earl	R.75(18)73	Dec.31,1974

1974 Appointments

Note: (1) = Recommended by Kingston and District Agricultural Society.

KINGSTON PLANNING BOARD	Nine members including Mayor or substitute. *Planning Act*, R.S.O. 1970, Chap. 349, Section 4. Members of Council appointed annually, other members three year overlapping terms.

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee *Composition of Committee*

KINGSTON PLANNING BOARD (cont'd)

1973 Members:

Member	Authority	Expiration Date
Mr. H. Verstappen	B/L 7325	Dec.31,1973.
Mrs. D. Geiger	R.92(30)72	Dec.31,1973.
Mr. H. Mayo	B/L 6877	Dec.31,1973.
Mrs. M. Grant	B/L 7225	Dec.31,1974.
Ald. Foster	B/L 7553	Dec.31,1973
Ald. Gerretsen		Dec.31,1973
Ald. Keyes		Dec.31,1973
Ald. Matthews		Dec.31,1973
Ald. Hagerman	(Mayor's Substitute) (B/L 7552)	Dec.31,1973

1974 Appointments:

KINGSTON AREA PLANNING BOARD

Mayor (ex officio and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburgh and Kingston each recommend the appointment of two members (*Planning Act*, R.S.O. 1970, Chap. 349, Sec. 4). Special authority from Minister to increase Board to ten members.

1973 Members:

	Member	Authority	Expiration Date
	Mrs. Lin Good	B/L6878	Jan. 1, 1974.
	Mr. A. Vowles	B/L6878	Jan. 1, 1974=
(1)	Councillor P. Beeman	B/L7250	Jan.1,1974
	Mr. W.H. Calvert	B/L7226	Jan.1,1975
(1)	Mr. W. Westlake	B/L7250	Jan.1,1975
	Ald. Travers	B/L7555	Jan.1,1974
	Dr. John Berry	B/L7555	Jan.1,1976
	Mrs. Jean Clarke	B/L7555	Jan.1,1976
	Ald. Hagerman	(Mayor's Substitute) 7554	Jan.1,1974
	Mr. L. Bell	B/L7637	Jan.1/75
(2)	Councillor W.H.G.Wilson	7589	Jan.1/74
(2)	Mr. R.J. Sweezey	B/L 7596	Jan.1/76

1974 Appointments:

Note: (1) = Recommended by Kingston Township.
(2) = Recommended by Pittsburg Township.

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee — *Composition of Committee*

KINGSTON, FRONTENAC AND LENNOX AND ADDINGTON HEALTH UNIT

Under the Agreement dated March 11,1968, authorized by By-Law No. 5992 three members of the Health Unit are appointed by The Corporation of the City of Kingston, but may be members of Council.

		Authority	Expiration Date
1973 City Members:	Ald. Brightman Ald. Webb Mr. R.A. Fray	C.Mtg.1/73	Dec.31, 1973
1974 City Members:			

KINGSTON SAFETY COUNCIL

One Representative.

		Authority	Expiration Date
1973 Representative:	Ald. Brightman	C.Mtg.1/73	Dec.31,1973
1974 Representative:			

LIBRARY BOARD

Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate, School Board. *Public Libraries Act,* R.S.O. 1970, Chap. 381, Section 5.

		Authority	Expiration Date
1973 City Members:	Mr. R.C. Spooner	C.C.Mtg. 1-71	Feb.1,1974
	Judge A.R. Campbell	C.C.Mtg. 1-72	Feb.1,1975
	Mr. B. Doubleday	C.Mtg. 1-73	Feb.1,1976
	Ald. Keyes (Mayor's Substitute)	B/L 7556	Dec.31,1973
1974 Appointments:			

McCULLOUGH PARK, SHANNON PARK AND MEGAFFIN STADIUM/CATON'S PASTURE ATHLETIC FIELDS COMMUNITY CENTRE BOARD

Five members, two of whom shall be members of Council, appointed annually. *(By-Law No. 4909)*

		Authority
1973 Members:	Ald. Brightman Ald. Foster Ald. Norton Ald. Timmins Ald. Watts	C.Mtg. 1/73
1974 Members:		

ONGWANADA HOSPITAL (BOARD OF GOVERNORS)

1973 Representative:	Ald. Brightman	C.Mtg. 1/73
1974 Representative		

NOTE: Term of Office of person shown in GOTHIC has expired.

Name of Committee | *Composition of Committee*

PARKING AUTHORITY

Three members qualified to be elected as members of Council. No member of Council eligible to be appointed. Three year overlapping appointment.
(By-Law No. 2929)

		Authority	Expiration Date
1973 Members:	Mr. T. ANNIS	B/L7092	Dec.31,1973
	Mr. E.B. McAdoo	B/L7228	Dec.31,1974
	Mr. W.E. Ted Weller	B/L7557	Dec.31,1975
1974 Appointment:			

PARKING AUTHORITY LIAISON

		Authority
1973:	Ald. Webb Ald. Gerretsen (as alternate)	C.Mtg. 1/73
1974:		

THE PLUMBERS' EXAMINING BOARD

Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of Public Works Committee
(By-Law No. 5920, Sec. 9)

		Authority
1973 Members:	Mr. D. Bruce	*(ex Officio)*
	Ald. Matthews Mr. Denis Brisebois (Master Plumber's Rep.) Mr. Joseph Murphy (Contractor's Rep.)	C.Mtg.1/73
1974 Appointments:		

PROPERTY STANDARDS COMMITTEE

Five ratepayers of the City of Kingston. 1974 and subsequent appointments for three year terms.
(By-Law No. 7514)

		Authority	Term Ending
1973 Members	Mr. W. Kordts	R.96(10)73	Jan.1/74
	Mr. E. Blaney		Jan.1/75
	Mr. R. Pollitt		Jan.1/75
	Mrs. M. Phipps-Walker		Jan.1/74
	Mr. E. Milne		Jan.1/76
1974 Appointments:			

Note: Term of Office of Person shown in GOTHIC has expired.

Name of Committee		*Composition of Committee*
QUEEN'S UNIVERSITY AD HOC COMMITTEE RE: STUDENTS HOUSING	One Representative.	Authority
1973 Representative	Ald. Foster	C.Mtg.1/73
1974 Representative:		
QUEEN'S UNIVERSITY ALMA MATER SOCIETY	One Representative of Council.	Authority
1973 Representative:	Ald. Norton	C.Mtg.1/73
1974 Representative:		
REGIONAL WASTE MANAGEMENT COMMITTEE	Chairman and Vice-Chairman of Public Works.	Authority
1973:	Ald. Matthews Ald. Hagerman	C. Mtg. 1, 1973
1974:		
SCIENCE '44 CO-OP INC. ADVISORY BOARD	One Representative of Council.	Authority
1973:	Ald. Foster	C.Mtg.1-73
1974:		

SUBURBAN ROADS COMMISSION

Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default the fifth to be appointed by the Lieutenant Governor in Council. Term five years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission. *Public Transportation and Highway Improvement Act*, R.S.O. 1970, Chap. 201, Sec. 63.

1973 and 1974 Members:

	Authority	Term Ending
Mrs. Lin Good	B/L6881	June 1,1976
Mr. F.C. Hawkey		Dec.31,1975.

Y.M.C.A./Y.W.C.A. BOARD OF DIRECTORS	Two Representatives of Council	Authority
1973 Representatives:	Ald. Brightman Ald. Watts	C. Mtg. 1, 1973
1974 Representatives:		

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee — *Composition of Committee*

SITE PLAN COMMITTEE

Four Civic Officials and an Architect, who is appointed for 2 year term. *(R.13(4)72)*

1973 Members:

	Authority
Chief building Inspector - Mr. D. Bruce	R.13(4)72
Traffic & Streets and Parking Authority Administrator - Mr. K. Linseman	R.13(4)72
Parks, Property and Recreation Administrator - Mr. D. Fluhrer	R.13(4)72
Director of Planning and Urban Renewal - Mr. G.G. Muirhead	R.13(4)72
An Architect (appointed for two year term)	
Mr. Andrew J. Connidis Term Ending Dec.31,1973	R.40(9)72
Mr. Michael H. Ross (an alternate) Term Ending Dec.31,1973	R.125(4)72

CITY OF KINGSTON ARCHIVES AND RECORDS COMMITTEE

Comprised of 6 Members: Two members of City Council, one of whom shall act as Chairman; the Clerk-Comptroller or his delegate; another member of the City's administrative staff; a representative of the Kingston Historical Society; and the Archivist of the City of Kingston (as nominated by Queen's University). *(R.75(9)72)*

1973 Members

	Authority
Mr. T.J. McKibbin	
Mrs. Margaret Angus	
Mr. Ian E. Wilson, (City Archivist)	
Ald. Timmins	C. Mtg. 1,
Ald. Webb	1973

1974 Appointments:

NOTE: Term of Office of person shown in GOTHIC has expired.

Name of Committee		*Composition of Committee*	Authority
KINGSTON ORGANIZING COMMITTEE FOR THE 1976 OLYMPIC YACHTING EVENTS			
	1973:		
	Council Representative:	Ald. Keenleyside	R.68(9)73
	Mayor's Representative:	Ald. Keyes	
	Members:	Mr. W.J. Bosworth Mr. W.B. Dalton Mr. M.L. Davies Mr. K.N. Gordon Mr. H. Jemmett Mr. C.W. Jones Mr. S.S. Lazier Mr. J.W. McCullough Mr. J.T. Orgill Mr. R.E. Partridge Mr. L.A. Sherwood Mr. R.L. Watts	

Local Govt

CITY COUNCIL MEETING NO. 22

The Regular Meeting of City Council was Held in the Council Chamber, Frontenac County Court House, Monday, December 17, 1973 at 8 P.M., following a Civic Reception for the Honourable Achievement Award Recipients held at 7:30 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb (15)

PRESENTATION OF THE HONOURABLE ACHIEVEMENT AWARD TO:

Dr. James Alexander Corry
Mr. Lucien Nourry
Mr. Walter Warren Viner

Mr. Marshall Neil Hay
(Presented to Mr. Hay at St. Mary's of the Lake Hospital on December 17th, 1973.)

TABLING OF DOCUMENTS

(68) Report of The Children's Aid Society of The City of Kingston and County of Frontenac showing expenditures for the period January 1 - October 31, 1973.
(Copy of Report Distributed to each member of Council.)

MINUTES

Moved by Alderman Hagerman,
Seconded by Ald. Keenleyside,

That the minutes of City Council Meeting No. 21, held November 26, 1973, be adopted as printed.

CARRIED

COMMUNICATIONS

To Be Filed:

(514) From Mr. Andrew J. Connidis, Architect, notifying that he will not be available for re-appointment to the Board of Appeal.

(515) From the Frontenac County Board of Education submitting the following Resolution passed by the Board on November 22, 1973:

> *"...that the Board adopt a policy of notifying the Corporation of the City of Kingston when there are any properties owned by the Board which are surplus and to be sold, prior to offering such surplus properties for sale to the general public."*

(516) From the Manitoba Historical Society, thanking the City for the copy of Volume II of the Report on Buildings of Architectural and Historic Significance.

To Be Referred to Finance and Accounts Committee

(517) From Messrs. Jim Bennett, Fred Howitt, John Milligan, and John Richardson requesting Council's support in connection with a Public Water Service Area in the Kingston district and also notifying that they have requested public hearings with the Hon. James Auld, Minister of the Environment.

To Be Filed

(518) From Dr. John J. Deutsch, Principal and Vice-Chancellor, Queen's University, enclosing copy of *The Principal's Report 1972-73.*

(519) From the Association of Municipalities of Ontario enclosing copy of *Policy Guidelines and Resolutions* adopted at the Annual Conference August 19th to 22nd, 1973 in Toronto.

COMMUNICATIONS (Cont'd)

To Be Filed (Cont'd)

(520) Minutes of a General Meeting of the Cataraqui Region Conservation Authority to discuss the Millhaven Creek Reservoir Project held November 21st, 1973,at which time it was agreed that the Cataraqui Region Conservation Authority (the Authority) accept the report of the Ad hoc committee to Review the Millhaven Creek Reservoir Project and that the Authority proceed with the Millhaven Creek Reservoir Project.

(521) From the Corporation of the City of Hamilton, notifying that Council' Resolution (R.86(2)73), requesting the Provincial Government to introduce legislation which would permit the deletion of school taxes from municipal tax bills for old age pensioners, was not endors

(522) From the Bureau of Municipal Research thanking Council for their continued support by the renewal of 1974 Membership in the Bureau.

(523) From the Railway Transport Committee, Canadian Transport Commission, requesting comments on their proposals which are as follows:

> *"In order to expedite the Railways' Work of realignment of the Kingston Subdivision the Committee is prepared to give consideration to the issuance of an Order approving the proposed new overhead bridge and the removal of the existing structure with a grant from the Railway Grade Crossin Fund of 50% of the cost, not exceeding the sume of $250,000. with the balance of the cost to be borne by the Canadian National Railways.*
>
> *The improvements to the alignment at the existing grade separation after its removal is a matter which could be resolved at a later date."*

(524) From the Minister of Health stating that he intends to enforce the Denture Therapists Act (1972) and that the low-cost denture program in Ontario is fully capable of meeting the needs of Ontario residents who are not taking advantage of the plan initiated by the Ontario Dental Association.

(525) From Mr. Bud Germa, M.P.P., Sudbury (NDP) enclosing a copy of *Legislature of Ontario Debates* held November 12, 1973 detailing the debate on his Motion concerning the Ontario Municipal Employees Retirement System (OMERS)

(526) From the Canadian Transport Commission enclosing Order No. R-17666 dated November 19, 1973 stating that the applicants - Canadian National Railways, are authorized to construct, at their own expense a connection of their track at mileage 174.04 Kingston Subdivision and the track of Canadian Pacific Limited at mileage 100.78 Kingston Subdivision of Canadian Pacific Limited, in the City of Kingston as shown on Plan No. 1425-F dated April 25, 1973, on file with the Commission under File No. 49704.1.

To Be Referred to Finance and Accounts Committee

(527) From the Township of Kingston submitting the following resolution passed by the Council December 4, 1973:

> *"That the request of Bennett and Company dated November 28, 1973 and November 14, 1973 be rejected, that this Council has previously studied an area water scheme and rejected same because of cost - and further that our present projects have been approved by the O.M.B. as being both within the Council's availability and jurisdiction! "*

COMMUNICATIONS (Cont'd)

To Be Filed

(528) From Dr. John J. Deutsch, Principal and Vice-Chancellor, Queen's University stating:

> *"It is with pleasure that I confirm Queen's University's Tercentenary Gift to the City of Kingston for the renovated City Hall. The University is pleased to undertake the repair of the canvases and frames of some 55 valuable paintings, mostly portraits, owned by the City which will hang in the City Hall. It is our intention that this work be done in the new Art Conservation program under the direction of Professor Ian Hodkinson in the period 1974 to 1978. We are confident that Professor Hodkinson will be able to complete this task as planned. Early in 1974 Professor Hodkinson will be in touch with the appropriate officials at the City Hall to arrange a schedule for the project.*
>
> *At Queen's we are also pleased to present to the City the table settings used by the Queen and Prince Philip at the civic dinner in Leonard Hall on June 27. These settings are in the custody of Mr. Courtright and he will gladly turn them over to the City whenever you are ready to receive them.*
>
> *With every good wish."*

(529) From Mr. Robert B. Bradley, Director, Community Relations, Ontario Housing Corporation, notifying that their Board of Directors have recommended that a grant of $15,000.00 be provided to the City for the development of the 8 acre park on Weller Avenue.

(530) From Carling O'Keefe Canadian Breweries Limited, thanking the City for their kind remarks made about their Carlsberg Commercial, which shows the Kingston waterfront.

(531) From Mr. Robert E. Clair, Tournament Chairman, Labatts' Golf Tournament thanking the City for the co-operation given by Inspector Fowler and his Department which helped in making the Tournament a great success.

(532) From M.N. Hay, recipient of the Honourable Achievement Award stating:

> *"You will express my heartfelt thanks to the members of the Committee of Honourable Achievement Awards, and to the members of the Council of the Corporation of the City of Kingston and my great regret that, unless my health improves markedly, I will not be able to receive the Honourable Achievement plaque from his Worship's hands at the Council meeting of December 17th.*
>
> *My interest in Kingston began while a student at Queen's and continues to this day.*
>
> *I am very grateful that this recognition should come from my adopted city in its Tercentenary Year.*
>
> *With assurance of my regard and renewed thanks."*

To Be Referred to Finance and Accounts Committee

(533) From the Canadian Mental Health Association of Ontario requesting a grant of $100. or more.

(534) From Mr. W.B. Dalton, Chairman of C.O.R.K. '74 requesting a grant of $2,000. plus 100 berths in the City Marina from August 21, 1974 to September 1, 1974.

(535) From Mr. John B. Sampson notifying that he is opposed to a Downtown Mall proposal.

(536) Copy of Report Number Five - *Report to The Executive Council on Hydro in Ontario - A Policy For Make or Buy* of the Ontario Committee on Government Productivity.

COMMUNICATIONS (Cont'd)

To Be Referred to Finance and Accounts Committee (Cont'd)

(537) From the City of Belleville requesting Council's endorsation of their following resolution:

> *"WHEREAS The Corporation of the City of Belleville are of the opinion that due to the increasing cost of living persons being called as witnesses in both criminal and civic matters find it a great hardship due to loss of wages and to the low fees paid for such appearance;*
>
> *THEREFORE BE IT RESOLVED that the Minister of Justice and Attorney General, The Honourable Otto Lang, and the Attorney General of the Province of Ontario, The Honourable Dalton Bales, consider the feasibility of substantially raising the witness fees in both criminal and civil matters to a more realistic level."*

(538) Copy of a letter to the Railway Transport Committee of the Canadian Transport Commission, from Mr. W.G. Robinson, Counsel for The Corporation of the City of Kingston requesting that a meeting be arranged between all parties concerning the Montreal Street Subway.

To Be Referred to Fire, Legislation and Housing Committee

(539) From the Ontario Housing Corporation notifying that the OHC does support the concept of Tenants' Associations and they will do everything possible to assist the Kingston Housing Authority to establish these councils in the near future and also that the Community Relations Officer position has been approved for the staff of the Kingston Housing Authority with this position to be filled early in 1974.

Which Has Been Referred to Finance and Accounts Committee and to the Fire, Legislation and Housing Committee

(540) From the City of Guelph, Ontario requesting Council's endorsation of their following resolution:

> *"THAT the Council of The Corporation of the City of Guelph commends the Honourable John White for his announced plan to enable municipalities to make more decisions without reference to Queen's Park. However, we are concerned about the stated approval of subdivisions, official plans, zoning by-laws, and severances to councils, or regional municipalities and restructured counties only.*
>
> *We are further alarmed that increased assistance for the provision of water and sewer facilities in advance of need apparently will be available only to regional governments and restructured counties. The City of Guelph has an official plan, is well on its way to finalizing district plans, has a carefully studied and current zoning by-law and has demonstrated its intention to develop a community in which people are pleased to live, work and play.*
>
> *We feel that any decision to give increased powers to some municipalities and not include other municipalities, like the City of Guelph, (which is working with surrounding municipalities on a co-operative basis), fails to recognize the concerned way in which some municipalities are dealing with their affairs."*

Which Has Been Referred to Planning Board

(541) Application from Homestead Land Holdings Limited to amend Zoning By-Law No. 3078, for the area of land lying West of Portsmouth Avenue and North of Nickle Drive and Containing 15.6 acres. It is proposed that the present zoning of R1B and R2 Residential be amended to R3, or R2B with permission to build an apartment building without height restriction and row housing.

COMMUNICATIONS (Cont'd)

Which Has Been Referred to Public Works Committee

(542) From Mrs. D.B. Good of the Suburban Roads Commission acknowledging Council's Resolution (R.82(27)73), requesting that the City's representatives on the Suburban Roads Commission be instructed to try to obtain agreement with a majority of the members of the Suburban Roads Commission that only those roads leading to the City within approximately one mile of the City Limits should be designated as suburban roads, and notifying that so far they have not gained agreement with a majority of the members and are therefore calling another meeting for December 17 at which time this will be discussed and reported back immediately.

(543) From the Ministry of the Environment, Waste Management Branch, stating:

> *"...We Note your statement "that the Bell's Island Dump site does not contribute to water pollution". Until we have had an opportunity to review the somewhat bulky report "Contamination Inner Harbour - Kingston" we shall not be able to determine whether or not we agree with your statement. It should be pointed out that other research work, conducted at Queen's University (Westerby, May 1971, and Hudson, April 1973) apparently leads to diametrically opposite conclusions from your own. If your report proves to have validity, please bear in mind that its validity would relate only to wastes in place at the time the study was made.*
>
> *We believe we have made our position on continued use of this site quite clear on several recent occasions.*
>
> *We will not permit, the extended use of the Bell's Island site unless or until we are convinced that such extended use will not cause contamination of the Environment. Any application you submit to us should be appropriately documented, be substantiated by a description of the engineering research the City has carried out and be accompanied by acceptable operational plans. Until we receive the application we shall not be able to determine if the scope of the new proposal is of such a magnitude that a public meeting of the Environmental Hearing Board should be convened.*
>
> *We should point out again, confirming previous discussions with the Finance Committee, that the Environmental Hearing Board has quite a heavy programme, and it is most unlikely, at this point in time, that the Board could be convened, sit and report prior to February 15, 1974, when the present certificate of approval expires. Accordingly we consider it imperative that Council ensures that it has a method of waste disposal available after February 15, 1973, which is acceptable to the Ministry."...*

(544) From the City of St. Catharines requesting Council's endorsation of their following Resolution:

> *"WHEREAS the water levels in the lower Great Lakes System have risen substantially during the past year, resulting in serious property damage and erosion along the shoreline;*
>
> *AND WHEREAS it is deemed essential for municipalities bordering on the lakes to have accurate information on such levels and indicated trends;*
>
> *AND WHEREAS information presently available from various sources is sometimes confusing, contradictory and out of date;*
>
> *AND WHEREAS it is understood that these lake levels are under continuous study and analysis by the senior governments and government agencies;*

COMMUNICATIONS (Cont'd)

Which Has Been Referred to Public Works Committee (Cont'd)

(544) (Cont'd)

> *NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the City of St. Catharines hereby petitions the Ministry of Transport of the Government of Canada to provide the municipalities bordering on the shores of Lakes Erie and Ontario with up to date reports from an authoritative source on water levels and future trends and to make such reports available at regular intervals ..."*

To Be Filed

(545) From the Frontenac-Lennox and Addington County Roman Catholic Separate School Board notifying the Board holds four unused properties at the present time of which two are for sale, less than one-half an acre in Portland Township and a property of similar size on Howe Island with a frame one-room school house on it. They also note that the Board will notify the City of any future intentions to dispose of property and the Corporation of the City of Kingston will be given first chance of refusal to purchase or lease such land.

To Be Referred to the Parks, Recreation and Property Committee

(546) From the Sydenham Ward Tenant and Ratepayers Association expressing their opposition to the siting of the sculpture "Pollution" in City Park. (See Clause 3, Report No. 136 - Parks, Recreation and Property)
(NOTE: Copy of letter distributed to each member of Council.)

To Be Filed

(547) From the Ministry of Transportation and Communications acknowledging Council's Resolution (R126(3)73) endorsing the City of Belleville's Resolution with respect to the establishment of a statutory 25 mile per hour speed limit in cities, towns, etc., under The Highway Traffic Act and notifying that the feasibility of this action is being studied.

To Be Referred to the Airport Committee

(548) From the Airport Inquiry Commission, Chairman, The Honourable Mr. Justice Hugh F. Gibson, notifying that it has commenced it's enquiry as of December 12, 1973 into and report upon Air Transportation Needs of the Central Ontario market and enclosing copy of:

1. The Order in Council,
2. The Commission's Practice and Procedure,
3. A Copy of the newspaper advertisement,
4. A list of the perosns and places to which this material has been delivered.

To Be Referred to Finance and Accounts Committee

(549) Copy of a letter from the Canadian National Railways, Law Department, to the Railway Transport Committee of the Canadian Transport Commission concerning proposed changes to Canadian Pacific Trackage south of the new C.N. line and noting the revised switching arrangements that have been arranged and requesting an order approving the construction of the new interchange facilities.

To Be Referred to Fire Legislation and Housing Committee

(550) From The Corporation of The Town of Oakville requesting Council's endorsation of their following resolution:

> *"WHEREAS Section 65 of Bill 77 (An Act respecting Municipal Elections) provides for proxy voting;*
>
> *AND WHEREAS the persons entitled to vote by proxy are restricted to persons who can be legally qualified by a medical practitioner as being physically incapable of attending a polling place, persons*

COMMUNICATIONS (Cont'd)

To Be Referred to Fire Legislation and Housing Committee

(550) Cont'd

attending an educational institution, or persons engaged for hire or reward in the business of transportation by railway, air, water or motor vehicle;

AND WHEREAS a certificate to vote by proxy must be issued by no later than 5 o'clock p.m. of the Tuesday preceding Polling day;

AND WHEREAS this would prevent a person who becomes ill or incapacitated after the Tuesday from exercising his franchise;

AND WHEREAS tax paying residents who may be out of the Municipality for business or vacation purposes are not permitted to exercise their franchise, when non-tax paying students are permitted to do so;

THEREFORE BE IT RESOLVED THAT The Province be requested to amend the Act so as to permit the issue of a voting proxy up to and including the day of the Election, and amend it also to provide that a qualified elector who is out of the community on Election Day and on both days of Advance polling on business, or a person on vacation being out of the community for a similar period of time, be entitled to vote by proxy;

AND FURTHER THAT this petition be circulated amongst all Municipalities having a population of greater than 10,000 persons, for their endorsation."

PETITIONS

Alderman Keyes presented the following petition having approximately 1,000 signatures:

"We, the undersigned, are in agreement with Pollution Probe's letter to Kingston City Council in support of the Clark-Brown Reclamation Plant.

We feel, for the following reasons that the Kingston Reclamation Project (K.R.P.) is the only reasonable alternative to Kingston's garbage problem and urge Council to make the necessary committment to adopt the K.R.P.

1. With all relevant economic factors considered, the K.R.P. is the best alternative in the interest of Kingston taxpayers.
2. The K.R.P. is the only method which provides a long term solution based on sound energy and resource management and conservation policies."

FILED

REPORTS

Alderman Keenleyside presented Report No. 131 of the Airport Committee as follows:

Moved by Alderman Keenleyside, Seconded by Alderman Watts, that Report No. 131 of the Airport Committee be received and adopted clause by clause.

REPORT NO. 131

To the Mayor and Members of Council: Kingston, Ontario.
December 5, 1973.

The Airport Committee reports and recommends as follows:

REPORTS (Cont'd)

Report No. 131 - Airport Committee (Cont'd)

1. That since the Department of Transport has reported that it would cost at least $205,200.00 to repair Hangar No. 5, and that a new 25,000 square foot building could be erected for approximately $200,000.00, that the City not spend money on repairing this hangar but it be the City's policy to eventually remove Hangar No. 5 completely.

CARRIED

2. That, as an interim measure, a cost estimate be obtained on the removal of the north half of Hangar No. 5, including the leanto, with the erection of a wall across the south half of the hangar, on the understanding that no sanitary or heating facilities would be provided in the south half.

CARRIED

Respectfully submitted,

(signed) J.L. Keenleyside (Chairman)
E. Watts
J.P. Gerretsen
G.N. Speal
D.J. Travers

* * *

Alderman Foster presented Report No. 132 of the City of Kingston Planning Board as follows:

Clause 3, as printed on the agenda, was renumbered to be Clause 2.

Clause 2, as printed on the agenda, was renumbered to be Clause 3.

Moved by Alderman Foster, Seconded by Alderman Keyes, that Report No. 132 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 132

To The Mayor and Members of Council

Kingston, Ontario,
December 4th, 1973.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS on June 12, 1973, the National Housing Act was amended by the Government of Canada to provide for Neighbourhood Improvement and Residential Rehabilitation Assistance Programs subject to complementary legislation and agreement with the Province of Ontario;

   AND WHEREAS to date the Province of Ontario has not enacted complementary legislation or signed an agreement with the Federal Government to implement the Federal legislation;

   AND WHEREAS it is desirable that the City take advantage of the new legislation;

   BE IT RESOLVED that it be recommended to the Province of Ontario that it enact the necessary legislation as soon as possible and that the Province be informed that the City of Kingston wishes to be designated as a municipality under the terms of the legislation.

CARRIED

2. WHEREAS Alcan Industrial Estates have made application to the Minister of Treasury, Economics and Intergovernmental Affairs for approval of a draft plan of industrial subdivision for lands shown on a plan certified by D.T. Humphries, O.L.S., dated August 10th, 1973;

   AND WHEREAS approval of the proposed subdivision requires opening of the northerly portion of the Old Sir John A. Macdonald Blvd. right-of-way;

REPORTS (Cont'd)

Report No. 132 - City of Kingston Planning Board (Cont'd)

2. (Cont'd)

AND WHEREAS this Planning Board has recommended approval of the said subdivision:

THEREFORE BE IT RESOLVED that the right-of-way be opened as a dedicated street when the subdivision receives final approval from the Minister, the opening to include that portion of the right-of-way lying between Counter Street and the south limit of Block 14.

CARRIED 14:1

(See By-Law 4:No.7824) *(Ald. Hagerman opposed.)*

3. WHEREAS Alcan Industrial Estates have made application to the Minister of Treasury, Economics and Intergovernmental Affairs for approval of a draft plan of industrial subdivision for lands shown on a plan certified by D.T. Humphries, O.L.S. dated August 10th, 1973;

AND WHEREAS the proposed subdivision is in conformity with the Official Plan, subject to approval by the Minister of an amendment to allow for a wider variety of industrial uses;

AND WHEREAS in the opinion of Planning Board both the proposed subdivision and the Official Plan amendment are appropriate for the development of the property and surrounding area;

THEREFORE BE IT RESOLVED that the draft plan of subdivision be recommended to the Minister for approval subject to the following conditions:

(a) Approval by the Minister of an Official Plan amendment to remove the subject property from the policies of Specific Area No. 11 (the Alcan industrial area);

(b) The Owner enter into an agreement or agreements with the City which shall provide for construction and financing of all required subdivision services in a manner satisfactory to the City and the Public Utilities Commission, including the following:

i. sanitary and storm sewer facilities draining northerly from Counter Street outside of the proposed subdivision;

ii. watermains capable of meeting the water supply requirements of the Standard of Municipal Fire Protection, Canadian Underwriters Association and the 1970 Building Code;

iii. roads capable of supporting 20 ton fire vehicles with a minimum of 28 ft. wide access to all buildings.

(c) Vehicular access to Sir John A. Macdonald Blvd. shall be restricted to a location at street 'D' and an additional access point at Street 'C' for right turns only.

(d) Vehicular access to Counter Street shall be restricted to Streets 'A' and 'B', the locations of which shall be subject to approval of the City. Vehicular access to the external boundary streets shall be controlled by means of restrictive covenants in a form satisfactory to the City.

(e) Dedication of street widening in the amount of 20 feet where required to bring the road allowance width of Sir John A. Macdonald Boulevard to 120 feet throughout the full length of the subdivision.

(f) Dedication of sufficient land in an amount satisfactory to the City for acceleration and deceleration lanes at the points of access of Streets 'C' and 'D'.

(g) Dedication of daylighting triangles satisfactory to the City at

Report No. 132 - City of Kingston Planning Board

3. (g) (Cont'd)

the following intersections:

(i) Old Sir John A. Macdonald road allowance at Counter Street.

(ii) Street 'A' at Counter Street.

(iii) Street 'B' at Counter Street.

(iv) Street 'D' at Sir John A. Macdonald Blvd.

(v) Sir John A. Macdonald Blvd. at Counter Street.

(h) That the applicant enter into the City's standard site plan agreement for the entire subdivision.

(i) The applicant agrees to file a grading and landscaping plan, satisfactory to the City, for those boundary areas of the subdivision which lie opposite to lands which are zoned residential. The applicant shall agree to implement the said plan within one year of completion of construction on the individual subdivision blocks.

(j) The applicant agrees to provide a buffer on the east side of the old Sir John A Macdonald road allowance behind the lots on the west side of Brant Avenue such buffer to be to the satisfaction of the City.

(See By-Laws 2 & 3: No. 7822 and No. 7823) *CARRIED*

4. WHEREAS in accordance with Section 5 (73) of the Official Plan (Specific Area No. 10 - Waterfront King Street West) it is "the policy of Council to clear the area of all pockets of existing dwellings shown in solid black on Schedule A2, either through an Urban Renewal Project or the combined efforts of the City, the land owners and the Conservation Authority as these properties become available",

THEREFORE BE IT RESOLVED that the City request the Conservation Authority to enter into an agreement to acquire properties in Specific Area No. 10 as they become available by sale, vacancy, etc.

(See By-Law 5: No. 7825) REFERRED BACK TO THE PLANNING BOARD AND TO THE FINANCE AND ACCOUNTS COMMITTEE.
(See following Motion of Referral)

Moved by Alderman Timmins, Seconded by Alderman McArthur, that Clause 4 of the City of Kingston Planning Board Report be referred back to the Planning Board and the the Finance and Accounts Committee.

CARRIED 12:3

5. That the following plans prepared by Frank Franner, Architect, and dated September, 1973, for construction of a principally one storey "skilled nursing centre" with a total floor area of 40,135 sq. ft. and 68 rooms containing 150 beds on the north-east corner of Bath Road and Queen Mary Road (Extendicare (Canada) Limited) be approved:

7367-1	-	Site Plan
7367-2 & 3	-	Ground Floor Plan
7367-4	-	Elevations Plan
7367-7	-	Landscape Layout

subject to the following conditions:

(1) Eliminate sidewalk on the north side of the Bath Road at the front entrance until such time as a sidewalk is constructed on the north side of and parallel to the Bath Road.

(2) That the gravel drive be widened from 15 ft. to 22 ft. and that additional hydrants be provided as shown in red ink on Plan No. 7367-1; one at the north-west corner of the building and one at the west side immediately south of the main driveway entrance.

(3) That the site be serviced by an 8" watermain rather than a 6" main.

(4) The exterior material shall be brown 6-ribbed split No. 51 concrete block as manufactured by Canada Building Materials Co.

REPORTS (Cont'd)

Report No. 132 - City of Kingston Planning Board (Cont'd)

5. (Cont'd)

(5) The rooftop make-up air units Nos. 1, 2 & 3 are to be suitably enclosed in a louvered screen and plans submitted for approval.

(6) That the design of the chimney be submitted for subsequent approval after the height has been approved by the Ministry of the Environment.

(7) Details of the identification sign to be submitted for approval it being recommended that the sign be located closer to Queen Mary Road.

CARRIED 13:2
(Ald. Keenleyside, Ald. Webb opposed.)

6. That the account of Barber-Ellis of Canada Limited in the amount of $503.33 for paper supplies required for the second report of the Committee of Architectural Review be approved for payment it being noted that this is the lowest of three quotations received, to be charged to the General Ledger Supplies Account and recoverable from sale of copies of the report.

CARRIED

7. WHEREAS a letter has been received from Tilley, Carson & Findlay, Barristers and Solicitors, on behalf of Mr. J.B. Sampson, under date of November 20th, 1973, stating that Mr. Sampson has applied on at least two occasions for an amendment to the zoning by-law of the City of Kingston to change from Industrial to Commercial the permitted use of lands comprising Pt. of Lot 1 according to Registered Plan 68 and situate on the east side of Division Street and north of Weller Avenue;

AND WHEREAS it is noted that Council has refused to pass the required amendment to the zoning by-law although the Ontario Municipal Board by its decision dated May 23rd, 1973, ordered that the Official Plan of the City of Kingston be amended to change the designation of the lands in question to Commercial and Mr. Sampson has instructed them to take whatever steps are necessary to obtain such an amendment;

THEREFORE BE IT RESOLVED that the firm of Tilley, Carson and Findlay be notified of the procedures of the City of Kingston with regard to changes to the zoning by-law and that upon receipt of the prescribed application form and payment of the fee, the City Council will be pleased to consider a change to the zoning by-law for the subject property.

CARRIED

8. WHEREAS a letter was received from the Honourable Ron Basford, Minister of State for Urban Affairs, under date of November 7th, 1973, stating that he can not at this time authorize a study of all property ownership on the Kingston waterfront and noting that the Federal Government recognizes its reponisibilities as a major property owner and will endeavour to provide the City Council with as much information as it has available on the exact nature of Federal Government holdings and their present disposition;

THEREFORE BE IT RESOLVED that the Honourable Ron Basford, Minister of State for Urban Affairs, be requested to provide the City Council with direct and specific information concerning Federal ownership along the Kingston waterfront.

CARRIED

Respectfully submitted,

(signed) *Nancy Foster (Chairman)*
K. Keyes
John P. Gerretsen
T.A. Hagerman
K.W. Matthews

REPORTS (Cont'd)

Alderman Travers presented Report No. 133 of the Rideaucrest Home Committee as follows:

Moved by Alderman Travers, Seconded by Alderman McDougall, that Report No. 133 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 133

To the Mayor and Members of Council:

Kingston, Ontario,
November 27th, 1973.

The Rideaucrest Home Committee reports and recommends as follows:

1. That the following resolution of the County of Perth be endorsed:

> *"WHEREAS section 18, subsection 6 of the regulations governing Homes for the Aged states that at least once a year each resident of a home shall be given a chest x-ray unless otherwise directed by the physician for the home.*
>
> *AND WHEREAS section 4, subsection 1 and 2 states no council of a municipality and no board shall appoint an administrator or person on the staff of the home until the person so appointed or employed has obtained from a legally qualified medical practitioner a certificate certifying that he is,*
>
> *(a) free from active tuberculosis or other communicable or contagious disease; and*
>
> *(b) physically fit to undertake his duties in the home.*
>
> *At least once a year the administrator and each member of the staff of a home shall obtain the certificate prescribed in subsection 1.*
>
> *AND WHEREAS these regulations are causing considerable inconvenience to the administrators of the Homes for the Aged because of the unavailability of portable chest x-ray units. And further that it is not practical to transpo residents and staff to and from the hospitals for chest x-rays, because of the cost involved and inability to move many residents.*
>
> *AND WHEREAS the charges for chest x-rays are not subject to being claimed on O.H.I.P., therefore causing considerable cost to homes.*
>
> *THEREFORE be it resolved that the Ministry of Health be petitioned to assume the responsibility and provide chest x-ray clinics for employees and residents of Homes for theAged.*
>
> *Further that if necessary, legislation be amended permitting the charges for chest x-rays to be claimed on O.H.I.P."*

CARRIED

2. That the account of W.T. Masters Limited in the amount of $561.67, for cleaning supplies at Rideaucrest Home, be approved for payment.

CARRIED

December 12, 1973.

3. That, as recommended by the Purchasing Agent, the acceptance of tenders in part for those items as indicated in Summary of Tender No. 74-1, being the lowest or one of the lowest tenders received for Sundry Food Supplies for Rideaucrest Home for the months of January, February and March, 1974, be approved.

(*Note: A copy of the Summary of Tender 74-1 was distributed to all members of Council.*)

CARRIED

Respectfully submitted,

(signed)
D.J. Travers (Chairman)
J. Lorne McDougall
T.A. Hagerman
D.G. Timmins
E. Watts

REPORTS (Cont'd)

Alderman Keyes presented Report No. 134 of the Fire, Legislation and Housing Committee as follows:

Council consented to amend Clause 3 by deleting subsection (5) and substituting the following therefore as subsection (5) for presentation to Council:

> *" That the City be authorized to prohibit construction trucks and equipment access via the north end of Westmoreland Road and the north end of North Park Drive by barricades or other appropriate means until 75% of the lots have been occupied by completed dwellings, it being understood that new residents of the subdivision may use these roads when the base road has been constructed.".*

Moved by Alderman Keyes, Seconded by Alderman Norton, that Report No. 134 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 134

To the Mayor and Members of Council:

Kingston, Ontario.
November 29th, 1973.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That the following resolution of the City of St. Catharines be endorsed:

> *"WHEREAS service clubs and other charitable and community organizations make beneficial contributions to the life style of the community; and*
>
> *WHEREAS such organizations sponsor money-raising functions, at which Special Occasion Permits are required for the sale of alcoholic beverages; and*
>
> *WHEREAS such Permits are only granted in respect of a function that is not advertised or conducted for the purpose of, or with the intention of "Gain or Profit";*
>
> *NOW THEREFORE BE IT RESOLVED that the Minister of Consumer and Commercial Affairs be requested to introduce to the Provincial Legislature an amendment to Section 43, Subsection 1 of Regulation 563 of The Liquor Licence Act, to allow the advertising of functions that require Special Occasion Permits, provided that:*
>
> *1. All advertisements be in considered good taste;*
>
> *2. The advertising to consist of: the name of the organization; the place of the event; the event; the name of the entertainment;*
>
> *3. The advertising not to include the sale of alcoholic beverages or that a Special Occasion Permit has been issued for the function.".*

CARRIED 14:1
(Ald. Webb opposed.)

2. That Section 10 of the Standard Form of Subdivision Agreement be amended to provide that, as lots in the subdivision are sold, the owner shall be required to insert a covenant in each deed that the purchaser, before obtaining a building permit, will enter into an agreement with the City to conform to the grading plan.

(See By-Law 29: No. 7811) CARRIED

Report No. 134 - Fire, Legislation and Housing Committee (Cont'd)

Mayor Speal stated that he had a conflict of interest in Clause 3, Report No. 134, since his firm acts for Woolva Holdings Limited.

December 10, 1973

3. That a by-law be presented to Council to authorize the execution of an amending agreement with Woolva Holdings Limited to provide as follows:

(1) substitute the revised plan of subdivision prepared by David T. Humphries, dated August 24th, 1973;

(2) amend Section 1 - Public Services - as follows:

SIDEWALKS - delete reference to Lots 105 and 106 and substitute therefore Lots 102 and 103;

WATERMAINS - delete reference to Lots 129 and 128 and substitute therefor Lots 125 and 126. Identify the 15 ft. wide easement for a watermain as Block F.

WALKWAY - identify the 15 ft. wide pedestrian walkway as Block E.

(3) Amend Section 7 - Notification of Services - as follows:

In Section 7(a) (a), delete reference to Lot 124 and substitute therefor Lot 121.

In Section 7 (a) (b), delete reference to Lot 118 and substitute therefor Lot 115.

(4) Approve the issuance of building permits on lot numbers 12 to 18 and 21 to 28 prior to completion of the base for the access road, subject to the following condition:

> "no vehicular access shall be permitted to the developer or his agents during the construction period, with the exception of the two agreed upon temporary accesses to Sir John A. Macdonald Blvd."; and

(5) That the City be authorized to prohibit construction trucks and equipment access via the north end of Westmorland Road and the north end of North Park Drive by barricades or other appropriate means until 75% of the lots have been occupied by completed dwellings, it being understood that new residents of the subdivision may use these roads when the base road has been constructed.

(See By-Law 15: No. 7835) *CARRIED AS AMENDED: 14:0*
(Mayor Speal abstained from voting.)

Respectfully submitted,

(signed) K. Keyes (Chairman)
K.C. Norton
Nancy Foster
J.P. Gerretsen
J.L. Keenleyside

* * *

Alderman Webb presented Report No. 135 of the Traffic and Streets Committee as follows:

Council consented to the addition of Clause 4 for presentation to Council.

Moved by Alderman Webb, Seconded by Alderman Gerretsen, that Report No. 135 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORTS (Cont'd)

Report No. 135 - Traffic and Streets Committee (Cont'd)

REPORT NO. 135

To the Mayor and Members of Council.

Kingston, Ontario
November 27, 1973.

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law), By-Law No. 495 (Parking Meter By-Law), By-Law 4489 (Parking Lots), and By-Law No. 10 (Streets) to provide:

   (a) that for a three month trial basis, the Public Utilities Commission be permitted to use the bus stop on the north side of Brock Street immediately east of Montreal Street and that the bus stop be shortened by deleting the westerly 30 foot section, and one bus only use this stop;

   (b) that the metered areas on the west side of Ontario Street in front of City Hall, the north side of Market Street, the east side of the lane immediately west of City Hall running from Market Street to Brock Street, and the south side of Brock Street between Ontario Street and King Street be removed and "No Parking Anytime" signs be erected;

   (c) that Neilson Ice Cream Ltd. be permitted to extend the width of their existing forty foot driveway on Dalton Avenue to sixty feet to assist trucks backing in toward their building;

   (d) that parking be prohibited from 10:00 a.m. to 11:00 a.m. and from 2:00 plm. to 3:00 p.m. on the north side of Lower Union Street from Bagot Street to King Street;

   (NOTE: Parking is permitted at the present time.)

   Subsections (a) to (d) CARRIED

   (e) that parking be prohibited from 10:00 a.m. to 11:00 a.m. and 2:00 p.m. to 3:00 p.m. on the east side of Bagot Street from Earl Street to Lower Union Street.

   (NOTE: Alternate day parking is permitted at the present time.)

   (See By-Laws 16, 17, 18 and 19: Nos. 7836, 7837, 7838 and 7839)

   SUBSECTION (e) REFERRED BACK TO COMMITTEE
   (See following Motion of Referral.)

   Moved by Alderman Norton, Seconded by Alderman Webb, that Clause 1(e), Report No. 135 be referred back to the Traffic and Streets Committee.

   CARRIED

2. That Queen's University be granted one right turn only access to Sir John A. Macdonald Boulevard, between Johnson and Union Streets; the exact location to be mutually agreed upon by Queen's University and the City, on the understanding that all other existing accesses to Sir John A. Macdonald Boulevard be closed.

   CARRIED 14:1
   (Alderman Gerretsen opposed.)

3. That Extendicare (Canada) Ltd. be permitted to extend Queen Mary Road on the north side of Bath Road a distance of 50 to 60 feet northerly to facilitate construction of an access to a proposed nursing home, on the understanding that Extendicare (Canada) Ltd. pave the extension at their expense and according to City specifications.

   CARRIED 14:1
   (See By-Law 20:No.7840) *(Alderman Keenleyside opposed.)*

REPORTS (Cont'd)

Report No. 135 - Traffic and Streets Committee (Cont'd)

4. That the account of the Public Utilities Commission for traffic light maintenance for the period of July, August and September, 1973, in the amount of $2,041.08, be approved for payment.

CARRIED

Respectfully submitted,

(signed) *G.L. Webb, (Chairman)*
J.P. Gerretsen
J.L. Keenleyside
Neil McArthur
K.C. Norton

* * *

Alderman Brightman presented Report No. 136 of the Parks, Recreation and Property Committee as follows:

Council consented to the addition of Clause 4 for presentation to Council.

Moved by Alderman Brightman, Seconded by Alderman Timmins, that Report No. 136 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 136

To the Mayor and Members of Council: November 28, 1973.

Gentlemen:

The Parks, Recreation and Property Committee recommends as follows:

1. That the following accounts be paid -

Gus Marker Block and Tile Ltd - $623.84 - precast concrete curbing used at the West St. boat launching project. - lowest quotation received.

K. Mulrooney Trucking Ltd. - $1,507.50 - top soil for various Parks Department development projects, - lowest quotation received.

CARRIED

Moved by Alderman Keyes,
Seconded by Alderman McDougall,

That Clause 2, Appendix"A,"be amended by deleting the "N.A." under the heading "Meeting Rooms" opposite the item "Community Events; Religious Organizations, Fraternal & Service Clubs, Political Meetings" and by substituting therefore the words "No Charge".

CARRIED

2. That a by-law be presented to Council to amend By-Law No. 21 - A By-Law Fixing the Rental to be Charged for Memorial Hall and Council Chambers - as follows, -

Title of By-Law - Amend to read - A By-Law fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chambers.

Sections 1, 2 and 3 - Add the words "Committee Rooms" after the words Memorial Hall.

Schedule of Rental Rates - Delete the existing Schedule and substitute therefor the Schedule attached hereto as Appendix "A". (As Amended)

and that the use of a new Application for Use of Memorial Hall, Committee Rooms or Council Chambers in the form attached hereto as Appendix "B" be approved.

CARRIED

REPORTS (Cont'd)

Report No. 136 - Parks, Recreation and Property Committee (cont'd)

3. That the sculpture to be donated by the Province of Quebec be placed in the south-west corner of the City Park north of the park roadway.

(See following Motions)

Moved by Alderman Gerretsen,
Seconded by Alderman Hagerman,

That the Province of Quebec be notified that their Tercentenary Gift as presently proposed is unacceptable to the City.

RULED "OUT OF ORDER" BY MAYOR SPEAL.

Moved by Alderman Norton,
Seconded by Alderman Foster,

That Clause 3 be referred back to the Parks, Recreation and Property Committee.

LOST 5:10

Clause 3 was then considered as follows:

3. That the sculpture to be donated by the Province of Quebec be placed in the south-west corner of the City Park north of the park roadway.

LOST 4:11

Alderman Webb requested a recorded vote which was as follows:

YEAS: Ald. Brightman, Ald. Keenleyside, Ald. Timmins, Ald. Travers

NAYS: Mayor Speal, Ald. Foster, Ald. Gerretsen, Ald. Hagerman, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Watts, Ald. Webb

4. That the account of the Public Utilities Commission, in the amount of $644.25, for supply and installation of three mercury vapour floodlights in King Street West park east of Water Purification Plant for sculpture "Time", be paid and charged to Account #421-89.

(NOTE: Estimated cost of $793.00 was approved by Parks, Recreation and Property Committee at meeting held on September 12, 1973.)

CARRIED 14:1
(Ald. Webb opposed.)

Respectfully submitted,

(signed) V.C. Brightman
D.G. Timmins
Nancy Foster
K.C. Norton
E. Watts

* * *

Appendix "A" t
Report No. 136

CORPORATION OF THE CITY OF KINGSTON

RENTAL RATES FOR USE OF MEMORIAL HALL, COUNCIL CHAMBER AND COMMITTEE ROOMS

	MEMORIAL HALL	COUNCIL CHAMBER	MEETING ROOMS
NON PROFIT USE - NO ADMISSION FEE CHARGED			
Educational, Recreation & Charitable			
e.g. Home & School, Scouts, Cubs, Guides, Brownies, Historical, Horticultural, Youth Groups, Ratepayers Assocn. etc.	$ 10.00	$ 10.00	No Charg
Community Events			
e.g. Community Social Events, Dances, Pageants, Parties, etc.	$ 50.00	N.A	N.A.
Religious Organizations, Fraternal & Service Clubs, Political Meetings.	$ 10.00	$ 10.00	No Charge
PROFIT MAKING EVENTS - ADMISSION FEE CHARGED			
Fund Raising Functions (Where profits are donated to Community Purposes)	$ 20.00	N.A.	N.A.
Commercial or Non-Community Events	$ 75.00	N.A.	N.A.

When the Public Address System is required $4.00 per hour shall be charged in additior to the foregoing fees (if a man is required).

Appendix "B"
To Report No. 136

CORPORATION OF THE CITY OF KINGSTON

APPLICATION FOR USE OF MEMORIAL HALL, COUNCIL CHAMBER OR COMMITTEE ROOMS

Date ________________19____

NAME OF ORGANIZATION ______________________________

ADDRESS ______________________________

Please Mark Facility Desired

Memorial Hall ☐

Council Chamber ☐

Sir John A. MacDonald Room ☐

John Counter Room ☐

The Elizabeth II Room ☐

The Cataraqui Room ☐

Loyalist Room ☐

Date of Use ________________ Time of Use ________ a.m. p.m. To ________ a.m p.m

Proposed Use ______________________________

Admission Fee Charged ☐ ☐

Mr.
Mrs.
Miss ______________________ will be the representative attending this function as the "Person in Charge".

The above named organization agrees to the following conditions:-

(a) To be responsible for all damages to the building from, or arising out of, the use of the building, premises or any part thereof.

(b) To "Save the City of Kingston harmless" from possible claims arising from the use of City premises, and shall assume the responsibility for claims arising from accidents which might occur in, or on, that portion of the premises rented or in an associated area.

(c) No equipment, or scenery, shall be attached to walls, floors or ceilings; or allowed to remain in stairways or corridors.

I hereby agree to conform to the regulations set out above, and enclose fee in the amount of $ __________ in accordance with the approved rate schedules.

(Signed) ______________________

REPORTS (cont'd)

Alderman Matthews presented report No. 137 of the Public Works Committee as follows:

Council consented to the addition of Clause 5 for presentation to Council.

Moved by Alderman Matthews, Seconded by Alderman Hagerman, that Report No. 137 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 137

To the Mayor and Members of Council: December 3, 1973

Gentlemen:

The Public Works Committee recommends as follows:

1. That, since the City Yard was unable to undertake the excavating of the sewer lateral at 257 Avenue road at time the request was made because all city excavating equipment was engaged on other work, the excavating expense incurred by the owner, Mr. P. McManamin, in the amount of $197.00, be shared in accordance with the approved 80% (City)/20% (Owner) policy notwithstanding the provisions of Section 4(5)A of By-law No. 14 - A By-Law relating to Sewers and Drains - since the City's Sewer Foreman has reported this cost is in line with city costs.

CARRIED

Mayor Speal stated that he had a conflict of interest in Clause 2, Report No. 137, since his firm acts for Woolva Holdings Limited.

2. That 20,000 c.y. of surplus excavated material from the Woolva Development in the Glenarden Subdivision, be accepted and allocated to city-owned property at south-east corner of Portsmouth Ave and Counter St. notwithstanding the current policy which requires that all excavated material must be taken to the City Dump.

CARRIED 14:0
(Mayor abstained from voting.)

At the request of Alderman Timmins, Clause 3 was divided in two parts and considered as follows:

3. That the following accounts be paid -

United Co-operative of Ontario - $936.25 - supply of 500 7' long snow fence posts, being the lowest quotation received.

CARRIED

Corporation of the County of Frontenac - $62,500.00 - City of Kingston's contribution to the maintenance of suburban roads for the year 1973.

CARRIED 13:2
(Ald. Keenleyside, Ald. Timmins opposed.)

4. That the services constructed in the Weller Ave. subdivision under Agreement between the City of Kingston and Headway Corporation Limited be accepted for future maintenance by the City of Kingston, subject to provision of a deposit, in the amount of $25,300.00, to cover correction of deficiencies in the spring of 1974; provision of a satisfactory grading plan for Day Care site, Public Utilities Commission site and park; provision of a satisfactory guaranteed maintenance bond;and payment of outstanding accounts.

CARRIED

Respectfully submitted,

(signed) *K.W. Matthews (Chairman)*
T.A. Hagerman
Neil McArthur
E. Watts
J. Lorne McDougall

* * *

REPORTS (Cont'd)

Alderman Travers presented Report No. 138 of the Social Services Committee as follows:

Moved by Alderman Travers, Seconded by Ald. McDougall, that Report No. 138 of the Social Services Committee be received and adopted.

REPORT NO. 138

To the Mayor and Members of Council, Kingston, Ontario.
December 11th, 1973.

The Social Services Committee reports and recommends as follows:

1. That the quotation of Muttart Brand Homes in the amount of $1,070.00 for the construction of a 12' x 20' storage garage for equipment at the Municipal Day Care Centre to replace existing sheds that have been destroyed by vandalism, be accepted, it being noted that it was the lowest quotation received, subject to the approval of Council of the necessary budget transfer.

   (NOTE: This expenditure will be eligible for subsidy of 80%)

   The garage will be constructed of vertical siding with a 9 foot door and concrete pad.

   See Clause 39, Report No. 139, re: budget transfer.)

   CARRIED

Respectfully submitted,

(signed) D.J. Travers
J. Lorne McDougall
T.A. Hagerman
D.G. Timmins
E. Watts

* * *

Alderman Keyes presented Report No. 139 of the Finance and Accounts Committee as follows.

Council consented to the addition of Clauses 45 and 46 for presentation to Council.

Moved by Alderman Keyes, Seconded by Alderman Brightman, that Report No. 139 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 139

To the Mayor and Members of Council: Kingston, Ontario,
December 12, 1973.

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 10 dated October 1973, for expenditures incurred under proper authorization, in the amount of $1,567,856.28, be confirmed.

   (Note: Copy of List of Accounts No. 10 distributed to each member of Council.)

   CARRIED

2. That as recommended by the City Treasurer, and pursuant to Section 636a of The Municipal Act, the applications of the persons and firms listed on Schedule "A" attached to this report, for cancellation or refund of business taxes levied in 1973, be approved, in the total amount of $25,345.93; and that the following budget appropriation transfer be approved, to increase the City's appropriation for tax write-offs during 1974:

REPORTS (Cont'd)

Report No. 139 - Finance and Accounts Committee

2. (Cont'd)

	Increase	Decrease
FINANCE COMMITTEE		
UNCLASSIFIED		
- Contingencies	-	$14,741.00
- Tax Write-Offs	$14,741.00	-

CARRIED

3. That the account of Weir & Foulds, Solicitors, 330 University Avenue, Toronto, in the amount of $3,793.60 (representing a fee of $3,600.00 and disbursements of $193.60), for acting on behalf of the City of Kingston at the Ontario Municipal Board Hearing held from July 30th to August 1st, 1973, and on October 9th and 10th, 1973, in the matter of the City's application for approval of Restricted Area By-Law No. 7264, as amended by By-Law No. 7436, be approved for payment.

CARRIED

4. That, as recommended by the Parks, Recreation and Property Committee, Mr. James F. Conklin, President of Canada's Conklin shows, be thanked for his major development proposal for Lake Ontario Park, and notified that the proposal cannot be acted upon at this time, since City Council has not established a development policy with priorities for the Park.

CARRIED

5. That, since the purpose of market value assessment is not to increase local tax revenue, but rather to ensure that the tax burden is more equitably distributed, the following resolution of the City of London NOT BE ENDORSED:

> *"WHEREAS, the City of London undertook with the Federal and Provincial Governments to redevelop certain downtown commercial blocks which, in addition to aesthetic enhancement of the City's commercial core and enlargement of the city's realty and business tax base, was also calculated to increase the market value of all downtown properties;*
>
> *AND WHEREAS the Minister of Revenue, The Honourable Allan Grossman, announced in the Ontario Legislature in October, 1973, that except in a few areas of the Province, market value assessment will not be introduced until 1976 for taxation purposes in 1977, thus depriving in the interval municipalities throughout the Province of anticipated increases in local tax revenue by not introducing a market value assessment base:*
>
> *THEREFORE BE IT RESOLVED that the Minister of Revenue be urged to introduce the market value assessment base throughout the whole of the Province of Ontario forthwith and coincidentally to undertake complimentary tax reform and measures to ensure that there is an equitable distribution of provincial grant monies to all municipalities in the Province of Ontario."*

CARRIED

6. That no action be taken on the following resolution of the City of Woodstock:

> *"WHEREAS the Minister of Revenue has issued a statement regarding the Provincial Property Assessment Program which, in fact, delays the implementation of the said program until 1977 for all practical purposes, instead of the previous 1975 mill rate period.*
>
> *AND WHEREAS there are some areas in the province where market value assessment is being initiated January 1st, 1975, as promised.*

REPORTS (Cont'd)

Report No. 139 - Finance and Accounts Committee (Cont'd)

6. (Cont'd)

AND WHEREAS the problem of assessment and, therefore, lack of taxation on vacant lands which are being held for speculation is a very serious one in Southern Ontario.

THEREFORE BE IT RESOLVED that the original time schedule be adhered to in this area by The Ministry."

CARRIED

7. That the following resolution of the City of Guelph be endorsed:

"THAT the Council of The Corporation of the City of Guelph commends the Honourable John White for his announced plan to enable municipalities to make more decisions without reference to Queen's Park. However, we are concerned about the stated intention to transfer increased planning authority, including approval of subdivisions, official plans, zoning by-laws, and severances to Councils, or regional municipalities and restructured counties only.

We are further alarmed that increased assistance for the provision of water and sewer facilities in advance of need apparently will be available only to regional governments and restructured counties. The city of Guelph has an official plan, is well on its way to finalizing district plans, has a carefully studied and current zoning by-law and has demonstrated its intention to develop a community in which people are pleased to live, work and play.

We feel that any decision to give increased powers to some municipalities and not include other municipalities, like the City of Guelph (which is working with surrounding municipalities on a co-operative basis), fails to recognize the concerned way in which some municipalities are dealing with their affairs."

CARRIED

8. That, as recommended by the Clerk-Comptroller, Clause 7, Report No. 91, approved at a meeting of City Council held on August 27th, 1973, accepting the tender of National Drapery Company Limited for draperies for City Hall in the total amount of $6,305.00 plus 7% Provincial sales tax, be amended to increase the amount of the tender by $137.50 plus 7% Provincial sales tax, since after completing physical measurement on the site, National Drapery Company Limited found the following discrepancies:

(1) Area 5, Clerk-Comptroller's and Building Inspection:
Length measurement found to be 128 inches, rather than 109 inches as specified in the tender call, which required additional fabric on 8 windows.

(2) Area B60:
The recess of the valance over the window is offset, and drape will require a cut-out, which was not included in the specifications.

(3) Area 6 - Room 134:
Office has two windows, whereas, specifications show only one.

and that funds for this increase be transferred from Finance Contingencies to City Property - City Hall Renovations.

CARRIED

9. WHEREAS notification has been received from Messrs. Swan, Carty and Belch, solicitors for Alwyn C. Eves, requesting an inquiry into whether the taking of the land on which Mr. Eves operates a service station on the south side of King Street, being civic number 634 King Street West, City of Kingston, for the purposes of the 1976 Olympics and for waterfront development and public purposes following the Olympics, is fair, sound and reasonably necessary for the achievement of the objectives of the

REPORTS (Cont'd)

Report No. 139 - Finance and Accounts Committee (Cont'd)

9. (Cont'd)

Corporation of the City of Kingston:

THAT, pursuant to Section 7(3) of The Expropriations Act, the request be referred to the Chief Inquiry Officer.

CARRIED

10. WHEREAS notification has been received from Messrs. Swan, Carty and Belch, Solicitors for Rudolph and Ilse Perz, requesting an inquiry into whether the taking of the land on which they live, on the east side of Yonge Street, being civic number 61 Yonge Street, City of Kingston, for the purposes of the 1976 Olympics and for waterfront development and public purposes following the Olympics, is fair, sound and reasonably necessary for the achievement of the objectives of the Corporation of the City of Kingston:

THAT, pursuant to Section 7(3) of The Expropriations Act, the request be referred to the Chief Inquiry Officer.

CARRIED

11. WHEREAS notification has been received from Messrs. Fasken and Calvin, solicitors for Stephen R. Amey, requesting an inquiry into whether the taking of all of his land on the east side of Yonge Street, south of King Street, being Lot 12, City of Kingston, for the purposes of the 1976 Olympics and for waterfront development and public purposes following the Olympics, is fair, sound and reasonably necessary for the achievement of the objectives of the Corporation of the City of Kingston:

THAT, pursuant to Section 7(3) of The Expropriations Act, the request be referred to the Chief Inquiry Officer.

CARRIED

12. WHEREAS notification has been received from Mr. K.B. Andre, requesting that an inquiry into whether the taking of all of the land he leases on the east side of Yonge Street, south of King Street, being part of Lots 4 and 5 and all of Lots 6 and 7, Registered Plan No. 54, designated as Part 7, Plan 13R684, City of Kingston, for the purposes of the 1976 Olympics and for waterfront development and public purposes following the Olympics, is fair, sound and reasonably necessary for the achievement of the objectives of the Corporation of the City of Kingston:

THAT, pursuant to Section 7(3) of The Expropriations Act, the request be referred to the Chief Inquiry Officer.

CARRIED

13. That a by-law be presented to Council to authorize an application to the Ontario Municipal Board for approval of a Capital Expenditure of $315,000.00 for the construction of a building to be used by the Kingston, Frontenac and Lennox and Addington Health Unit for performing its functions, with estimated costs as follows:

Building Construction Cost	$268,121.00
Paving Parking Lot and Concrete Curbs	17,800.00
Architect's Fees	20,014.00
Interest	9,065.00
	$315,000.00

Term of Repayment - 20 years.

(See By-Law 1: No. 7821) CARRIED

14. That the account of William E. Webster, Appraiser, in the amount of $958.90, for expenses to date in appraising the Portsmouth Harbour site for the 1976 Olympics, be approved for payment, and charged to Accounts Receivable - Province of Ontario.

CARRIED

REPORTS (Cont'd)

Report No. 139 - Finance and Accounts Committee (Cont'd)

15. That, as recommended by the Grand Theatre Board, the following budget appropriation transfer be approved to pay the deficit incurred in the Board sponsored show, "Mime Theatre," it being noted that provision was made at budget time for the inclusion of $3,000.00 in Finance Contingencies for possible deficits incurred for Board Sponsored shows:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	-	$773.00
GRAND THEATRE BOARD		
- Board Sponsored Shows	$733.00	-

CARRIED

16. That, as recommended by the Clerk-Comptroller, the following budget appropriation transfer be approved to provide funds for supplying coffee and biscuits at the Mayor's Levee and Official Opening of City Hall on January 1st, 1974:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED		
- Contingencies	-	$2,000.00
- Public Receptions	$2,000.00	-

CARRIED

17. That, as recommended by the Public Works Committee, the following budget appropriation transfers be approved to permit maintenance operations in the Public Works Department to continue:

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
General Administration	-	$5,000.00
Roadways - Perm. Pavement	-	$7,500.00
Maintenance of Sewers	-	$5,000.00
City Yard	$3,000.00	-
Roadways - Unpaved Roads	5,000.00	-
Street Cleaning	7,500.00	-
Maintenance of Sidewalks	2,000.00	-
	$17,500.00	$17,500.00

CARRIED

18. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds," to provide a change fund in the amount of $25.00 for Sewer Foreman H. McCann, to facilitate collection of payments for private sewer work.

(See By-Law 35: No. 7844) *CARRIED*

19. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Conklin Amusements Limited to amend the existing agreement dated February 14th, 1973, as follows:

(1) To provide that the operation of the canteen at Lake Ontario Park will be transferred from the City to Conklin, subject to the following conditions:

REPORTS (Cont'd)

Report No. 139 - Finance and Accounts Committee (Cont'd)

19. (Cont'd)
(1) (cont'd)
(a) Conklins will pay to the City 10% of the gross receipts from the canteen operation; the City's equipment to be maintained, or replaced as necessary;

(b) The prices for food and soft drinks will be subject to the approval of City Council;

(c) If any increases in food or soft drinks are established during the season, the increase in canteen prices will be subject to the approval of the Parks, Recreation and Property Administrator;

(d) The Parks, Recreation and Property Administrator will be responsible for ensuring that the service and quality of food is of a good standard;

(2) Conklins will be permitted to add two new rides, subject to the approval of City Council;

(3) The City Treasurer will have control of ticket sales and the right to inspect the financial records of Conklin Amusements Limited at reasonable times.

See following Motions which were LOST.

(See By-Law 6: No. 7826) *CARRIED 13:2*

Moved by Alderman Keenleyside,
Seconded by Alderman Hagerman,

That subsection (1) of Clause 19 be referred back to the Finance and Accounts Committee.

LOST 5:10

Moved by Alderman Keyes,
Seconded by Alderman Matthews,

That Part (c) of subsection (1), Clause 19 be amended by deleting the words "the Parks, Recreation and Property Administrator;" and substituting the words "City Council".

LOST 5:10

20. That, as recommended by the Parks, Recreation and Property Committee, the request of the Cataraqui Canoe Club that they be permitted to relocate at Lake Ontario Park has been reconsidered, and since relocation at this time is contrary to the provisions of the existing agreement between the Cataraqui Canoe Club and the City, the previous recommendation of the Finance and Accounts Committee, as follows, be re-affirmed:

"That, since the Cataraqui Canoe Club signed a 12-year agreement with the City for a section of waterfront property located in Cataraqui Park, south of Bell Park Drive, effective February 1st, 1972, and since at the present time there is sufficient activity at Lake Ontario Park, NO ACTION be taken on the recommendation of the Parks, Recreation and Property Committee that the City enter into a lease agreement with the Cataraqui Canoe Club of Kingston Incorporated to permit the Canoe Club to relocate and construct a club house on the lands north of the boat launch ramp and south of the nature ravine, on the water's edge, at Lake Ontario Park."

CARRIED 11:4
(Ald. Brightman, Ald. Timmins, Ald. Watts, Ald. Norton opposed.)

21. That, as recommended by the Clerk-Comptroller, the following budget appropriation transfers be approved to:

(1) Provide funds to cover the overexpenditures on construction costs, architects' fees, furnishing and equipment and consultants' fees, as set out in the Table entitled "City Hall Renovations", dated December 7th, 1973, attached to this report as Schedule "B",

Totalling	$36,333.00	
Less credit for sale of used furniture	4,000.00	$32,333.00

- and -

(2) Provide funds for additional costs for Price Requests 22 and 27, and cost of installing baseboard in Room 204 and repairing wood trim in room 409 --

	738.70
Total	$33,171.70

	Increase	Decrease
FINANCE COMMITTEE		
UNCLASSIFIED - Contingencies	-	$ 23,172.00
TERCENTENARY COMMITTEE	-	10,000.00
CITY PROPERTY Cont. from Revenue Fund - City Hall Renovations	$33,172.00	
	$33,172.00	$ 33,172.00

CARRIED

22. That, as recommended by Eaton Design Group, the purchase of the following additional furniture from Guildhall Cabinet Shops Limited be approved:

1 only - Late Regency Table Desk - antique brown mahogany, dark green leather tooled top, 48" x 26" x 29½" high	$ 549.00
4 only - Canadian Greek Revival Side Chairs @ $217.00	868.00
2 only - Canadian Greek Revival Armchairs @ $253.00	506.00
	$ 1,923.00
Plus Federal Sales Tax - 12%	230.76
	$ 2,153.76
Plus Provincial Sales Tax - 7%	150.76
	$ 2,304.52
Plus Consultant's Fee - 10% of $1,923.	$ 192.30
	$ 2,496.82

and that the following budget appropriation transfer also be approved:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$ 2,496.82
CITY PROPERTY Cont. from Revenue Fund - City Hall Renovations	$2,496.82	-

CARRIED

REPORTS (Cont'd)

Report No. 139 - Finance and Accounts Committee (cont'd)

23. That:

(1) The decision of City Council, approved as Clause 1 of Report No. 106, on September 25th, 1972, as follows, be re-affirmed:

> "That R.H. Clark and J.H. Brown, consultants, be authorized to carry out negotiations until October 20th, 1972 to arrange financing for a Kingston Reclamation Project, which would accept all wastes generated by the City of Kingston, for which disposal in a City owned and operated sanitary land fill method would be acceptable, it being understood that the project would not involve the collection of municipal waste; that approval of the Waste Management Branch would be required; that research and development work may be carried on at the plant; and that subject to the approval of the Ontario Municipal Board, the City of Kingston is prepared to pay an amount not exceeding $400,000.00 annually for five years for this reclamation disposal service."

subject to Messrs. Brown and Clark being given until July 1st, 1974 to arrange financing, with a preliminary written report concerning their negotiations to arrange for financing to be submitted to the City no later than April 1st, 1974;

(2) The City commence negotiations with all other known existing reclamation plant operators (or engineering firms capable of providing a reclamation service) in North America, to ascertain whether or not any other persons would be interested in providing a Reclamation Project in the City of Kingston;

(3) A site of at least ten acres in size be set aside in Kingston's Industrial Park for the establishment of a Reclamation Plant;

(4) The City pursue with the Government of Ontario an application to extend garbage disposal operations on the 10 acre site adjacent to the present garbage disposal site on Montreal Street, to allow operations to continue on that site until the City has been able to ascertain whether a Reclamation Project is viable, this site would be used by the City for garbage disposal during the time the Reclamation Plant is being built, and following completion of the Reclamation Plant, the site would be used for disposal of clean fill.

(5) The City enter into negotiations with existing land fill site operators in the Townships of Kingston, Storrington and Pittsburgh, and their respective Councils, to acquire a two year contract to accept all wastes generated by the City of Kingston from July 1st, 1974, with an option for a fu three year contract in the event it is ascertained that reclamation is not feasible;

(6) That the Reeves of Storrington Township, Kingston Township and Pittsburgh Township be notified of Council's decision in this matter and be invited to meet with City officials to discuss the future potential of the joint use of a Reclamation Plant by the Townships and the City, and also discuss the temporary use of any private waste disposal sites in their Townships.

CARRIED 14:1
(Alderman Watts opposed.)

See following Motion which was LOST.

Moved by Alderman Hagerman,
Seconded by Alderman Watts,

That Clause 23, Report No. 139 be amended by adding the following as Subsection (7):

(7) That the city renew its option on the M. Silvers property for six months at $100. per month."

LOST 7:8
(See Recorded Vote)

REPORTS (Cont'd)

Report No. 139 - Finance and Accounts Committee (Cont'd)

23. (Cont'd)
Ald. Hagerman requested a recorded vote, which was as follows:
YEAS: Ald. Hagerman, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. McDougall, Ald. Norton, Ald. Watts (7)

NAYS: Mayor Speal, Ald. Brightman, Ald. Foster, Ald. Gerretsen, Ald. Keenleyside, Ald. Timmins, Ald. Travers, Ald. Webb (8)

24. That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize the execution of an agreement with the Canadian Red Cross Society to amend the existing agreement dated February 12th, 1973 to increase the per diem rate from $16.50 to $17.00 effective January 1st, 1974; and further, that the Social Services Administrator be authorized to pay the new rate effective January 1st, 1974, pending execution of the agreement.

(Note: This expenditure is eligible for 80% subsidy from the Provincial Government.)

(See By-Law 7: No. 7827) *CARRIED*

25. That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize the execution of an agreement with the Victorian Order of Nurses to amend the existing agreement dated January 22, 1973 to increase the payment per visit from $6.75 to $7.50 effective January 1st, 1974; and further, that the Social Services Administrator be authorized to pay the new rate effective January 1st, 1974, pending execution of the agreement.

(Note: This expenditure is eligible for 80% subsidy from the Provincial Government.)

(See By-Law 8: No. 7828) *CARRIED*

26. That, subject to the approval of the Public Works Committee, the following budget appropriation transfer be approved to provide funds for relocating the fence at City Yard:

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
ENGINEERING		
- Salaries	-	$5,000.00
CITY YARD		
- Structural Adds. & Alt.	$5,000.00	-

it being understood that if the work is not completed before December 31st, 1973, the balance of funds will be placed in a reserve fund;

- and -

to provide funds for landscaping across the front of City Yard, the sum of $4,000.00 be transferred from the appropriation "Water Pollution Control Plant - Sludge Removal," to the appropriation "City Yard - Maintenance, Land and Buildings," and placed in a reserve fund so that this work can be done in 1974.

(Note: Two-thirds vote of Council required to place funds in reserve fund.)

CARRIED 15:0

27. That the sum of $40,000.00 be appropriated in the 1974 Public Works Capital Budget for the construction of a new concrete block building at City Yard to replace their Incinerator Building accommodation, as a general rate project; and that the 1974 Parks, Recreation and Property Capital Budget be reduced by the sum of $49,000.00, leaving a balance of $26,000.00 for improvements to the Incinerator Building.

CARRIED

REPORTS (Cont'd)

Report No. 139 - Finance and Accounts Committee (Cont'd)

28. That the following City Hall custodial and security staff requirements be approved and the positions filled, it being noted that the position of "Janitor - Lead Hand" will be filled by a present member of the janitorial staff, who is in Salary Group 9-5:

Position Title	Number	Salary Group
Maintenance Mechanic	1	9 - 5
Janitor - Lead Hand	1	5 - 04
Day Maid	1	1 - 01
Duster	2	1 - 01
Watchman	1	1A- 1

CARRIED

29. That the unexpended balances in budget appropriations be used to finance over-expenditures for normal and necessary operating expenditures, it being understood that no new equipment will be purchased without specific authority.

CARRIED

30. That the following budget appropriation transfer be approved to cover the Pump House Steam Museum deficit:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$ 5,871.00
GRANTS - Steam	$ 5,871.00	-

CARRIED

31. That a by-law be presented to Council to authorize the acquisition of land from Mrs. Winnefred F. Mills on the south side of Princess Street, being part of Farm Lot 20, Concession II, designated as Part One, Reference Plan 13R340, for the sum of $1,500.00, the appriased value, on the following condition:

> "That the City will enter into an agreement with Mrs. Mills limiting her liability to return of the amount paid for the property in the event it is established that Mrs. Mills does not have title to the lands"

- and -

that the fees of Black and Black, solicitors for Mrs. Mills, in the amount of $200.00, be authorized for payment:

(See By-Law 22: No. 7842) *CARRIED*

32. That no action be taken on the following Notice of Motion of Ald. Gerretsen and Ald. Keenleyside, it being noted that the Finance Committee has recommended to the 1974 Finance Committee that in 1974 a Special Committee be established to examine the Committee structure and the composition of the Finance Committee and make recommendations to Council:

> *"WHEREAS proper town planning affects every facet of community life;*
>
> *AND WHEREAS effective planning directly or indirectly involves all City departments:*
>
> *THEREFORE BE IT RESOLVED that the composition of the Finance Committee as in Section 57A (l) of By-Law No. l be amended to include the Chairman of the Planning Board or in the alternative, the Vice-Chairman, in the event the Chairman is not an elected official."*

REFERRED BACK TO THE FINANCE AND ACCOUNTS COMMITTEE

(See following Motion of referral.)

REPORTS (Cont'd)

Report No. 139 - Finance and Accounts Committee (Cont'd)

32. (Cont'd)

Moved by Alderman Webb,
Seconded by Alderman Timmins,

That Clause 32, Report No. 139 of the Finance and Accounts Committee, be referred back to the 1974 Finance and Accounts Committee.

CARRIED

33. That, as recommended by the Rideaucrest Home Committee, the following budget appropriation transfers be approved:

	Increase	Decrease
RIDEAUCREST HOME COMMITTEE		
DIETARY SERVICE		
9910 - Salaries, Serving	$14,000.00	-
9911 - Salaries, Preparation	27,000.00	-
9915 - Raw Food Costs		$13,820.00
RESIDENTS' MEDICAL-NURSING		
9921 - Salaries	-	45,000.00
HOUSEKEEPING SERVICES		
9931 - Salaries	26,900.00	-
LAUNDRY & LINEN SERVICES		
9940 - Salaries	1,220.00	-
BLDG. & PROP. - OPERATION AND MAINTENANCE		
9951 - Salaries	-	10,300.00
	$69,120.00	$69,120.00

CARRIED

34. That, as recommended by the City of Kingston Planning Board,

WHEREAS it is desirable for the City to regain control of the area of the Little Cataraqui Creek and Front Road:

THEREFORE BE IT RESOLVED that the City annex from the Township of Kingston the area of the Front Road and Little Cataraqui Creek (which is part of the lands annexed in 1969 from the City) to straighten the western boundary of the City in that area.

CARRIED

35. That, as recommended by the City of Kingston Planning Board,

WHEREAS Mr. Wilfried J. Studer, who has requested approval of the proposed "Kingston Regional" Shopping Centre, advises that in connection with his request to the Township of Kingston to agree to annexation of the shopping centre site to the City of Kingston "that the Township Council would wish to know that, if and when Annexation is approved, the City Council will agree to rezoning as required, approve connection to the City sewers south of Highway 401 and eventually issue a building permit providing all requirements are met";

BE IT RESOLVED that Mr. Studer be informed that if the Township Council at this time agrees in principle to annexation of the proposed shopping centre site, subject to approval of the appropriate amendments to the City and Township Official Plans and Zoning By-Laws, that if and when the appropriate amendments to the City and Township Official Plans and Zoning By-Laws are approved by the Minister of Housing and the Ontario Municipal Board, and after formal annexation approval is received, the City will approve connection to the City services south of Highway 401 and eventually issue a building permit

REPORTS (Cont'd)

Report No. 139 - Finance and Accounts Committee (Cont'd)

35. (Cont'd)

providing all requirements are met; one of the requirements being that connection to City services will be at no expense to the City.

CARRIED 11:4
(Ald. Hagerman, Ald. Keenleyside, Ald. Timmins, Ald. Watts opposed.)

See following Motion which was LOST.

Moved by Alderman Timmins,
Seconded by Alderman Hagerman,

That Clause 35, Report No. 139 be referred back to the Planning Board.

LOST 7:8

36. That the sum of $1,000.00 be contributed towards the cost of extending Dial-A-Bus service between the hours of 11:00 P.M. and 3:00 A.M. from December 10th to December 31st, 1973, which will be a free service to the citizens of Kingston during that period; it being noted that the balance of funds required, i.e. approximately $3,000.00, is being contributed by local business and industry:

	Increase	Decrease
FINANCE COMMITTEE UNCLASSIFIED - Contingencies	-	$1,000.00
PUBLIC UTILITIES COMM. - Public Transit	$1,000.00	-

CARRIED

37. That, as recommended by the Parks, Recreation and Property Administrator, a by-law be presented to Council to authorize the execution of an agreement with the Kingston Organizing Committee for the Olympic Sailing Competitions for the lease of approximately 3,700 square feet of office space at 19 Queen Street from January 1st, 1974 to December 31st, 1976, at a cost of $1.50 per square foot per annum, with the lessee to be responsible for:

(a) electricity;
(b) Water and Heat;
(c) Janitor Services;
(d) Repairs and Maintenance;
(e) Liability insurance of $300,000.00;
(f) Fire insurance of $300,000.00; and
(g) Cost of alterations.

(See By-Law 9: No. 7829) *CARRIED*

38. That a by-law be presented to Council to authorize the execution of an agreement with the Canadian Penitentiary Service for the period from January 1st, 1974 to December 31st, 1976, to lease from the Penitentiary Service for the sum of $1.00 per year the eastern shore of Portsmouth Harbour for storage of materials and use by spectators in connection with the 1976 Sailing Olympic Events and the 1975 preparatory regattas.

(See By-Law 10: No. 7830) *CARRIED*

39. That, as recommended by the Social Services Committee, the following budget appropriation transfer within the Social Services Committee budget be approved to provide for the construction of a storage garage for equipment at the Municipal Day Care Centre, to replace the existing shed destroyed by vandalism:

REPORTS (Cont'd)

Report No. 139 - Finance and Accounts Committee (Cont'd)

39. (Cont'd)

	Increase	Decrease
SOCIAL SERVICES COMMITTEE		
HOSPITAL FEES & PREMIUMS	-	$ 1,070.00
MUNICIPAL DAY CARE CENTRE - New Equipment	$1,070.00	-

(Note: This expenditure is eligible for an 80% subisdy from the Provincial Government.)

CARRIED

40. That, as recommended by the Rideaucrest Home Committee, since no tenders were received for many items of Sundry Food Supplies for Rideaucrest Home for the months of January, February and March 1974, as indicated in Sumary of Tender 74-1, that the Food Services Supervisor at Rideaucrest Home be authorized to purchase essential items of food for which no tenders were received during the months of January, February and March, 1974 by obtaining three competitive quotations through the purchasing department.

CARRIED

Alderman Keenleyside declared a conflict of interest in Clause 41 since he was acting as a Real Estate Agent for the applicant, Rapp Lumber Products Limited.

41. That, as recommended by the Kingston Industrial Commission, a by-law be presented to Council to authorize the acquisition of approximately 2.2 acres of land from Direct Winters Transport Limited, having frontage of 250 feet feet on Dalton Avenue, with a depth of approximately 400 feet to the C.N.R. track, for the sum of $1,200.00 per acre, being the original sale price to Rapp Lumber Products Limited, plus the sum of $1,107.00 per acre for local improvements installed on the property;

- and -

that a by-law be presented to Council to provide that the agreement with Rapp Realty Enterprises Limited be amended to provide that the requirements for construction of a building as set out in Section 3 shall be:

> "That within four years of obtaining title to the said property, the purchaser will erect and have substantially completed a building of not less than 6,400 square feet"

which is a reduction of 3,600 square feet in the original covenant, it being noted that the acreage to be occupied by Direct Winters Transport Limited is approximately two acres less than the acreage occupied by Rapp Lumber Company Limited.

(SEE By-Laws 11 and 12: No. 7831 and No. 7832) *CARRIED 14:0*
(Ald. Keenleyside abstained.)

42. That the 1974 Inaugural Meeting of City Council be held on Friday, Janauary 4th, 1974 at 5:00 P.M.

CARRIED

43. That, as recommended by the Rideaucrest Home Committee, as recommended by the City Negotiating Committee, in order to improve personnel administration at Rideaucrest Home, the job descriptions of the Administrator and Assistant Administrator be revised to provide for the following:

(1) That the title of the Assistant Administrator be changed to the title "Deputy Administrator,"

REPORTS (Cont'd)

Report No. 139 - Finance and Accounts Committee (Cont'd)

43. (Cont'd)

(2) Under the general supervision of the Administrator, the Deputy Administrator shall be responsible for:

1. the selection and hiring of employees;
2. the coordination and approval of work schedules;
3. recommendations for promotions, demotions, and transfers;
4. disciplinary action in consultation with supervisory personnel;
5. dealing with grievances at level 27:02 of the agreement with Local 141, C.U.P.E.:

(3) That the job description for the new position of Deputy Administrator be placed in Salary Group 13-9, which is two Salary Groups above the present level of 11-7; the 1973 salary range for Group 13-9 being from $10,292.00 to $12,340.00 per annum;

(4) That the Deputy Administrator be placed in the third step of the Progression Schedule for Salary Group 13-9 as at December 17th, 1973 - i.e. $11,790.00 per annum;

(5) That the job description for the Administrator be placed into Salary Group 15-11, which is one Salary Group lower than the present level of 16-12, which would result in the position of the present Administrator being "Red Circled";

- and -

that any necessary by-law amendments be made to implement this recommendation.

(See By-Law 23: No. 7843) REFERRED BACK TO THE RIDEAUCREST HOME COMMITTEE.

(See following motion of referral.)

Moved by Alderman Webb,
Seconded by Alderman Watts,

That Clause 43 be referred back to the Rideaucrest Home Committee.

CARRIED 12:3
(Ald. McDougall, Ald. Travers, Mayor Speal opposed.)

44. That, as recommended by the Rideaucrest Home Committee, as recommended by the City Negotiating Committee, since a report compiled by Mr.B.G. Cousens, City Treasurer, indicates that seventeen part time employees of Rideaucrest Home are on duty for more than 84% of the regular full time shifts, with four part time employees actually working full time, the number of permanent employees in the following classifications at Rideaucrest Home be increased as listed:

Nurses' Aides	4
Maids	2
Orderlies	2
R.N.A.'s	1
Total	9

it being noted that this change will increase the number of full time employees to 112, and reduce the number of part time employees to 26.

CARRIED

45. WHEREAS notification has been received from Messrs. Wilcox and McNeill, solicitors for Hans Nickelsen, requesting an inquiry into whether the taking of all of his land on the east side of Yonge Street, south of King Street, being Part of Lot 8, Registered Plan 54, described as Part 9 on Deposit Plan 13R684, City of Kingston, for the purposes of the 1976 Olympics and for waterfront development and public purposes following the

Report No. 139 - Finance and Accounts Committee (Cont'd)

45. (cont'd)
Olympics, is fair, sound and reasonably necessary for the achievement of the objectives of the Corporation of the City of Kingston:

THAT, pursuant to Section 7(3) of The Expropriations Act, the request be referred to the Chief Inquiry Officer.

CARRIED

46. WHEREAS notification has been received from Messrs. Wilcox and McNeill, solicitors for William Zeissler and Helen Zeissler, requesting an inquiry into whether the taking of all of their land on the east side of Yonge Street, south of King Street, being Part of Lot 8 and Part of Lot 7, Registered Plan 54, described as Part 8 on Deposit Plan 13R684, City of Kingston, for the purposes of the 1976 Olympics and for waterfront development and public purposes following the Olympics, is fair, sound and reasonably necessary for the achievement of the objectives of the Corporation of the City of Kingston:

THAT, pursuant to Section 7(3) of The Expropriations Act, the request be referred to the Chief Inquiry Officer.

CARRIED

Respectfully submitted,

(signed) *George N. Speal (Chairman)*
K. Keyes
V.C. Brightman
K.W. Matthews
D.J. Travers
G. L. Webb

* * *

SCHEDULE "A"
REPORT NO. 139 - FINANCE AND ACCOUNTS COMMITTEE

COURT OF REVISION

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	PERIOD	EXPLANATION	REFUND		CANCELLATION	
						PUBLIC	SEPARATE	PUBLIC	SEPARATE
01-0050-06300-0040	James Zekios	51 Union St.	1973	7 Months	Bus. Disc.			61.00	
01-0110-02100-0081	Alexander J. Abraham	122 Sydenham St.	1973	12 Months	Bus. Disc.			168.36	
01-0130-03100-0020	D.W.Hunter Real Est.	18 Market St.	1973	12 Months	Bus. Disc.			241.89	
01-0130-10100-0060	Miss Kingston Deli.	70 Princess St.	1973	12 Months	Bus. Disc.				222.17
01-0130-02000-0010	Crothers Clair Ltd.	300 King St. (Bsmt.)	1973	6 Months	Bus. Disc.			90.63	
01-0130-02000-0020	Crothers Clair Ltd.	300 King St. (1st Right)	1973	6 Months	Bus. Disc.			43.22	
01-0130-01400-0010	Dudley	326 King St.	1973	12 Months	Bus. Disc.			104.50	
01-0130-02400-0010	Swan, Carty & Belch	79 Clarence St.	1973	12 Months	Bus. Disc.			526.36	
01-0130-06600-0010	Garnet A. Coe	50 Princess St.	1973	12 Months	Bus. Disc.			692.14	
01-0130-07200-0010	Arcade Ice Cream Parlor	356 King St.	1973	12 Months	Bus. Disc.			189.00	
01-0130-08700-0010	Boswells	73 Brock St.	1973	12 Months	Bus. Disc.			170.94	
01-0130-10100-0080	Mike's Tailoring	68 Princess St.	1973	12 Months	Bus. Disc.				51.56
01-0140-00900-0030	Megginson & Thorne	155 Brock St.	1973	240 Days	Bus. Disc.			57.26	
01-0140-00200-0030	G. F. Wright	278 Bagot St.	1973	6 Months	Bus. Disc.			151.26	
01-0140-06600-0010	Beldeans Ladies Wear	282 Princess St.	1973	12 Months	Bus. Disc.			252.21	
01-0140-06300-0010	Off-Track Betting	286 Princess St.	1973	12 Months	Bus. Disc.			161.91	
01-0140-05400-0010	Leonard Garrah	296 Princess St.	1973	12 Months	Bus. Disc.			1127.42	
01-0100-01700-0040	Adrian Cruji	152 Bagot St.	1973	3 Months	Bus. Disc.			9.92	
01-0140-06200-0060	Susannes Beauty Salon	288 Princess St.	1973	12 Months	Bus. Disc.			109.00	
02-0030-00800-0020	Dr. J. E. Swift	844B Princess St.	1973	12 Months	Bus. Disc.			324.46	
02-0030-00670-0010	Golden Nugget Steak Pal.	726 Princess St.	1973	12 Months	Bus. Disc.			632.16	
02-0030-00750-0010	Midtown Service Station	700 Princess St.	1973	---	Bus. Disc.			313.14	
02-0060-11500-0010	Murphy's Barber Shop	564 Princess St.	1973	12 Months	Bus. Disc.			159.32	
02-0070-00800-0020	Walter Cusick	506 Princess St.	1973	12 Months	Bus. Disc.			21.29	
02-0070-07600-0020	Jack Campbell	282 University Ave.	1973	12 Months	Bus. Disc.			59.35	
02-0090-08800-0020	Ivan E. Sinclair	274 Frontenac St.	1973	12 Months	Bus. Disc.			12.90	
02-0090-11300-0020	Douglas Downey	279 Frontenac St.	1973	12 Months	Bus. Disc.			38.71	
02-0130-07900-0030	George E. Carson	324 Princess St.	1973	12 Months	Bus. Disc.			196.75	
02-0110-04200-0011	Shirley Wilder	370 Brock St.	1973	4 Months	Bus. Disc.			4.30	
02-0140-02200-0010	Attersley Tire Service	312 Barrie St.	1973	12 Months	Bus. Disc.			93.53	
02-0140-02200-0020	Attersley Tire Service	312 Barrie St.	1973	12 Months	Bus. Disc.			325.10	
02-0140-02200-0060	Hemlock Park Dairy	308 Barrie St.	1973	12 Months	Bus. Disc.			156.10	
03-0010-02900-0030	G. Kosiadis	363 Alfred St.	1973	12 Months	Bus. Disc.			29.68	
03-0040-04000-0030	Walter G. Woods	357 Princess St.	1973	12 Months	Bus. Disc.			81.92	
03-0040-04100-0010	Alfred Hum	359 Princess St.	1973	12 Months	Bus. Disc.			268.99	

SCHEDULE "A" - 2

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
03-0040-06700-0050	Phil-Can Variety Store	271 Queen St.	1973	12 Months	Bus. Disc.			79.34	
03-0040-12400-0010	MacLean-Hunter	217 Division St.	1973	12 Months	Bus. Disc.			134.17	
03-0070-11500-0010	Brad's Auto Service	106 Ordnance St.	1973	12 Months	Bus. Disc.			28.39	
03-0080-08600-0020	Tumblewood	231 Princess St.	1973	12 Months	Bus. Disc.			299.95	
03-0080-10900-0000	Mrs. A. Bernice Cohen	183-185 Princess St.	1973	9 Months	2 Offices. Vacant	51.09			
03-0100-02200-0020	Interprovincial Alum.	57 Queen St.	1973	12 Months	Bus. Disc.			133.52	
03-0110-02000-0020	Frank Gemingnani	398 Bagot St.	1973	12 Months	Bus. Disc.			72.25	
03-0040-03000-0020	Hugh Travers	332A Barrie St.	1973	12 Months	Bus. Disc.			110.95	
03-0080-04800-0020	Van's Gift & Books Ltd.	253 Princess St.	1973	12 Months	Bus. Disc.			189.65	
04-0010-12300-0000	Rosen Fuels Ltd.	9 River St.	1973	7 Months	Bldg. Demol.	87.31			
04-0010-04200-0020	Diesel Injection Ser.	785 Montreal St.	1973	12 Months	Bus. Disc.			111.59	
04-0010-18900-0010	Wm. H. Keeler	537 Montreal St.	1973	12 Months	Bus. Disc.			236.09	
04-0010-19100-0000	Eugene J. Hartnett	545 Montreal St.	1973	12 Months	Com. to Res.			154.56	
04-0020-00100-0010	St. Francis Dev.Co.Ltd.	2 Cataraqui St.	1973	12 Months	Bus. Disc.			385.74	
04-0020-00100-0030	Kingston Furniture Co.	2 Cataraqui St.	1973	12 Months	Bus. Disc.			38.71	
04-0020-00100-0020	Berlin's Clothing Ltd.	2 Cataraqui St.	1973	9 Months	Bus. Disc.			470.24	
04-0020-04701-0030	G. H. Heating	126 Cataraqui St.	1973	12 Months	Bus. Disc.				162.97
04-0082-02600-0010	Frontenac Coachline	424 Montreal St.	1973	12 Months	Bus. Disc.			219.96	
04-0090-08000-0000	W. Kowalinski	102 Joseph St.	1973	9 Months	Bldg. Demol.				324.39
04-0100-11300-0010	Heatherhill Appliances	408 Patrick St.	1973	12 Months	Bus. Disc.			269.63	
04-0110-01000-0010	J. Uhrig Auto Service	Bsmt.-783 Division St.	1973	12 Months	Bus. Disc.			36.12	
04-0110-01000-0040	J. Uhrig Auto Service	Gas Station	1973	12 Months	Bus. Disc.			163.84	
04-0110-03700-0010	Canfor Ltd.	33 Railway St.	1973	12 Months	Bus. Disc.			3073.02	
04-0140-08700-0010	Omar Prentiss	1100 Montreal St.	1973	12 Months	Bus. Disc.			300.59	
04-0110-01500-0020	Madden Cartage	334 Elliot Ave.	1973	12 Months	Bus. Disc.			45.80	
05-0050-02900-0030	Chew Ging Gar	789 Princess St.	1973	12 Months	Bus. Disc.			231.57	
05-0050-03100-0300	Ernest A. Cromarty	797 Princess St.	1973	9 Months	Bus. Disc.			87.56	
05-0050-07300-0100	Vine,Santi,Jonah et al	837 Princess St.	1973	12 Months	Bus. Disc.			329.62	
05-0110-02700-0020	Morgan Heating & Elect.	563 Alfred St.	1973	12 Months	Bus. Disc.			59.35	
05-0140-18300-0050	D. & E. Delivery Ser.	45 Rear Counter St.	1973	7 Months	Bus. Disc.			123.04	
05-0140-20800-0020	Millhaven Fibres Ltd.	191 Dalton St.	1973	7 Months	Bus. Disc.			4766.30	
05-0020-06800-0010	Arthur H. Berry	555 Princess St.	1973	12 Months	Bus. Disc.			983.06	
05-0020-06900-0010	Art Berry's Cycle Store	557 Princess St.	1973	12 Months	Bus. Disc.			95.47	
06-0020-18000-0010	Jim Magee Plumbing Ltd.	9 Howard Cr.	1973	12 Months	Bus. Disc.			104.50	
06-0020-10200-0020	Frank E. Morris	36 Valleyview Ave.	1973	12 Months	Bus. Disc.			85.15	
06-0090-12600-0020	William Lloyd	789 Portsmouth Ave.	1973	12 Months	Bus. Disc.			56.76	

ROLL NO.	NAME	ADDRESS OF TAXES APPEALED	YEAR	PERIOD	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLICE	CANCELLATION SEPARATION
06-0120-00200-0020	Lorne Chesebrough	16 Bath Rd.	1973	12 Months	Bus. Disc.			523.14	
06-0120-00200-0050	Golden Rooster	22 Bath Rd.	1973	12 Months	Bus. Disc.			164.49	
06-0120-00200-0080	Cara Operations Ltd.	14 Bath Rd.	1973	12 Months	Bus. Disc.			1160.08	
07-0020-10800-0020	John McColm	618 Earl St.	1973	12 Months	Bus. Disc.			68.37	
07-0130-03500-0020	Rots Const. Ltd.	36 Hatter St.	1973	12 Months	Bus. Disc.			179.52	
06-0020-18000-0040	Portsmouth Paint & Glass	840 Portsmouth Ave.	1973	10 Months	Bus. Disc.			102.13	
06-0080-36000-0020	J. Mason	347 Avenue Road	1973	12 Months	Bus. Disc.			175.45	
06-0090-00500-0010	Red Barn System Can.Ltd.	337 Bath Rd.	1973	10 Months	Bus. Disc.			1118.62	
06-0102-01200-0010	Arthur McEwen	1020 Princess St.	1973	7 Months	Bus. Disc.			69.98	
06-0102-01200-0020	Doc Myles Tire & Ser.	1020 Princess St.	1973	12 Months	Bus. Disc.			444.44	
06-0102-01100-0010	Holland Import	1020 Princess St.	1973	12 Months	Bus. Disc.			89.01	
						138.40		24,446.44	761.09

RECAPITULATION

	Pub. School	Sep. School	High School	Garbage	General	TOTAL
Refunds	28.47	-	21.56	4.25	84.12	138.40
Remissions	5,163.09	152.83	4,034.80	-	15,856.81	25,207.53
	5,191.56	152.83	4,056.36	4.25	25,940.93	25,345.93

SCHEDULE "B" to Finance and
Accounts Report No. 139.

December 7, 1973

CITY HALL RENOVATIONS

	CONSTRUCTION	ARCHITECT	FURNISHINGS & EQUIPMENT INCL. CONSULTANT'S FEE	RELOCATION COSTS	TOTAL
Original Budget	$ 1,701,480.	$ 198,560.	$ 105,767.	$ 86,000.	$ 2,091,807.
1973 and 1974 Budget	225,411.				225,411.
SUB TOTAL	1,926,891.				2,317,218.
Heritage Grant	153,250.	15,325.	56,425.		225,000.
1973 Current Budget Transfer	133,641.	12,472.	2,136.		148,249.
Donations			95,358.		95,358.
Present Budget	2,213,782.	226,357.	259,686.	86,000.	2,785,825.
EXPENDITURES	$ 2,228,599.	$ 227,245.	$ 289,627.	$ 76,687.	$ 2,822,158.
(Over) or Under	(14,817.)	(888.)	(29,941.)	9,313.	(36,333.)

(1)	
	$ 2,091,807.
Less Transfer Old By-Law	30,000.
Down Payment 1972	206,000.
Debenture Amount	$ 1,855,807.

UNFINISHED BUSINESS

Alderman Keenleyside said that the Federal Department of Transport had agreed to contrib
$54,000. towards construction of water supply at the Norman Rogers Airport in 1974.

Alderman Keenleyside inquired when the City of Kingston Planning Board expected that the new zoning By-Law would be ready for presentation to Council.

In answer to a question from Alderman Keenleyside, as to whether or not the City has made any financial commitment towards the purchase of Lemoines Point, Mayor Speal stated that the City had made no commitment.

Alderman Foster said that due to the extremely complex nature of the proposed zoning by-law she could not say when the zoning By-Law would be ready for presentation to Council.

Alderman Watts said that there would be a new shopping complex in the Headway Housing project on the north side of Weller Avenue and that a Toronto firm was involved.

Alderman Watts stated that the Frontenac Quarry and the new C.N.R. overpass were dangerous and were unfenced.

Alderman Watts said that the Advisory Committee of the Cataraqui Region Conservation Authority were recommending that a new appraisal be done of the value of Lemoines Point.

Alderman McDougall enquired whether or not a Cabinet Minister should be making remarks concerning Ontario Municipal Board decisions and and Mayor Speal said that the Minister was speaking as a member of the Ontario Cabinet to which decisions of the Ontario Municipal Board may be appealed.

Alderman Norton said that articles in the local press now agree with the city's policies, however they appear to fail to see the wisdom of Council's decisions.

Alderman Timmins enquired if the city had decided to give a gift to Frontenac County in the amount of $5,000. towards the jail wall.

Mayor Speal stated that the proposal was in abeyance.

Alderman Foster said, as Chairman of the City of Kingston Planning Board, that a great deal of effort had been put into the recent Planning Report by Mr. Bruce Bourdon concerning shopping centres in Kingston.

She said that in light of the report there were many interpretations that could be placed on it but that mainly she wished to comment on the good work by the planning board staff that was contained in the report.

Alderman Watts enquired if the city could approve two of the shopping centres and still have the downtown business district survive.

Alderman Foster stated that to answer that question the report would have to be studied in detail.

BY-LAWS

Council consented a) to the withdrawal of By-Laws 5, 23, 26, and 27, and
b) to the addition of By-Law 35 for presentation to Council.

(a) Moved by Alderman Keyes,
Seconded by Alderman Brightman,

That By-Laws 1 to 4, 6 to 22, and 35 be given their first and second readings.

CARRIED

(b) Moved by Alderman Matthews,
Seconded by Alderman Travers,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1 and 13 to 22 plus 35 their third reading.

CARRIED

BY-LAWS (Cont'd)

(c) Moved by Alderman Keyes,
Seconded by Alderman Norton,

That on Third Reading By-Law 29, No. 7811, "A By-Law to Amend the Standard Form of Subdivision Agreement (Provision for Drainage Ditches or Swales)" be amended to provide that Section 10 be amended by adding the following:

> *"as lots in the subdivision are sold, the owner shall be required to insert a covenant in each deed that the purchaser, before obtaining a building permit, will enter into an agreement with the City to conform to the grading plan."*

CARRIED

(d) Moved by Alderman Webb,
Seconded by Alderman Keyes,

That By-Laws 1 and 13 to 22, 24 and 25, 28, 29, as amended, and 30 to 35, be given their third reading.

CARRIED

(1) A By-Law to Authorize an Application to The Ontario Municipal Board For Approval of a Capital Expenditure of $315,000.00 for The Construction of a Building to be Used By The Kingston, Frontenac and Lennox and Addington Health Unit for Performing Its Functions.

(THREE READINGS) (PROPOSED NO. 7821)
Clause 13, Report No. 139, 1973

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(2) A By-Law to Authorize the Execution of a Subdivision Agreement with Alcan Industrial Estates

(FIRST AND SECOND READINGS) (PROPOSED NO. 7822)
Clause 3, Report No. 132, 1973

FIRST READING: CARRIED 14:1
SECOND READING: CARRIED 14:1
(Ald. Hagerman opposed.)

(3) A By-Law to Authorize the Execution of an Agreement with Alcan Industrial Estates (Site Plan)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7823)
Clause 3, Report No. 132, 1973

FIRST READING: CARRIED 14:1
SECOND READING: CARRIED 14:1
(Ald. Hagerman opposed.)

(4) A By-Law to Dedicate Certain Lands as ____________ Street.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7824)
Clause 2, Report No. 132, 1973

FIRST READING: CARRIED 14:1
SECOND READING: CARRIED 14:1
(Ald. Hagerman opposed.)

(5) A By-Law to Authorize the Execution of an Agreement with the Cataraqui Region Conservation Authority (Land Acquisition - Specific Area No. 10)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7825)
Clause 4, Report No. 132, 1973

WITHDRAWN

BY-LAWS (cont'd)

(6) A By-Law to Authorize the Execution of an Amending Agreement with Conklin Amusements Limited (Transfer of Certain Operations at Lake Ontario Park and Two Additional Rides)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7826)
Clause 19, Report No. 139, 1973

FIRST READING: CARRIED 12:3
SECOND READING: CARRIED 12:3

(Ald. Gerretsen, Ald. Matthews, Ald. McArthur opposed.)

(7) A By-Law to Authorize the Execution of an Agreement With The Canadian Red Cross Society (Kingston Branch) (Homemakers Service - 1974)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7827)
Clause 24, Report No. 139, 1973

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(8) A By-Law to Authorize the Execution of an Agreement With Victorian Order of Nurses, Eastern Lake Ontario Branch (Nursing Service - 1974)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7828)
Clause 25, Report No. 139, 1973

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(9) A By-Law to Authorize the Execution of An Agreement With Kingston Organizing Committee for the Olympic Sailing Competitions (Lease of 19 Queen Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7829)
Clause 37, Report No. 139, 1973

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(10) A By-Law to Authorize the Execution of an Agreement with the Canadian Penitentiary Service (Lease: East Shore Portsmouth Harbour)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7830)
Clause 38, Report No. 139, 1973

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0

(11) A By-Law to Authorize the Acquisition of Certain Land From Direct Winters Transport Limited (2.2. Acres on South Side Dalton Avenue)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7831)
Clause 41, Report No. 139, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(Ald. Keenleyside abstained due to declared conflict of interest.)

(12) A By-Law to Authorize the Execution of an Amending Agreement With Rapp Realty Enterprises Limited (Reduction of Building Size)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7832)
Clause 41, Report No. 139, 1973

FIRST READING: CARRIED 14:0
SECOND READING: CARRIED 14:0

(Ald. Keenleyside abstained due to declared conflict of interest.)

(13) A By-Law to Authorize the Execution of an Agreement With Glenarden Realties Limited (Committee of Adjustment: Application No. 744, Consent to Conveyance)

(THREE READINGS) (PROPOSED NO. 7833)
Committee of Adjustment

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

BY-LAWS (Cont'd)

(13) (Cont'd)

(NOTE: Agreement provides for consent to convey 16.31 acres of land south of McMahon Avenue and North of Princess Street on condition that a 7 foot wide strip of land is deeded to the City for widening the north side of Princess Street (470 feet long); that a walkway be deeded to the City to run from Princess Street northerly to the 16.31 acre parcel; that the walkway be constructed and fenced by the applicant; and that the land to be conveyed will be used only for a single family residential subdivision.)

(14) A By-Law to Authorize the Execution of an Agreement With The Estate of Clifford Charles Nash (Committee of Adjustment: Application Nos. 751, 752 and 753 - Consent to Conveyance)

(THREE READINGS) (PROPOSED NO. 7834)
Committee of Adjustment

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(NOTE: Agreement provides for consent to convey 3 parcels of land (273, 277 and Rear of 271 to 279 King Street West) on condition that no addition may be constructed on the east end of 271 King Street West.)

(15) A By-Law to Authorize the Execution of An Agreement With Woolva Holdings Limited. (Amend Subdivision Agreement)

(THREE READINGS) (PROPOSED NO. 7835)
Clause 3, Report No. 134, 1973

FIRST READING: CARRIED AS AMENDED 14:0
SECOND READING: CARRIED AS AMENDED 14:0
THIRD READING: CARRIED AS AMENDED 14:0

(Mayor Speal abstained from voting due to declared conflict of interest.)

(16) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 135)

(THREE READINGS) (PROPOSED NO. 7836)
Clause 1, Report No. 135, 1973

FIRST READING: CARRIED AS AMENDED 15:0
SECOND READING: CARRIED AS AMENDED 15:0
THIRD READING: CARRIED AS AMENDED 15:0

(17) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, And To Provide For The Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 135)

(THREE READINGS) (PROPOSED NO. 7837)
Clause 1, Report No. 135, 1973

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

(18) A By-Law to Amend No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Delete Parking on Portion of Market Place)

(THREE READINGS) (PROPOSED NO. 7838)
Clause 1, Report No. 135, 1973

FIRST READING: CARRIED 15:0
SECOND READING: CARRIED 15:0
THIRD READING: CARRIED 15:0

BY-LAWS (Cont'd)

(19) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Driveway Extension - Dalton Avenue - Neilson Ice Cream Ltd.)

(THREE READINGS) (PROPOSED NO. 7839)
Clause 1(c), Report No. 135, 1973

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(20) A By-Law to Authorize the Execution of An Agreement With Extendicare (Canada) Ltd (Save Harmless Clause Protecting The City From Possible Damages Arising From The Granting of Access To The Extension of Queen Mary Road)

(THREE READINGS) (PROPOSED NO. 7840)
Clause 3, Report No. 135, 1973

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(21) A By-Law to Amend By-Law No. 21, "A By-Law Fixing the Rental to be Charged For Memorial Hall and Council Chamber" (Amend Title to Include Committee Rooms and Revise Rental Rates)

(THREE READINGS) (PROPOSED NO. 7841)
Clause 2, Report No. 136, 1973

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(22) A By-Law to Authorize the Acquisition of Certain Land From Winnefred F. Mills (Traffic Circle Widening: PART 1, Reference Plan 13R 340)

(THREE READINGS) (PROPOSED NO. 7842)
Clause 31, Report No. 139, 1973

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(23) A By-Law to Amend By-Law No. 3, "A By-Law Respecting Certain Officials of The Corporation" (Deputy Administrator - Rideaucrest Home)

(THREE READINGS) (PROPOSED NO. 7843)
Clause 43, Report No. 139, 1973

WITHDRAWN

(24) A By-Law to Authorize the Construction of a Sanitary Sewer And Services in Portsmouth Avenue From 26.71 Feet South of Nickle Avenue Northerly 354.01 Feet Under the Provisions of Section 12 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 7727)
Clause 25, Report No. 91, 1973

THIRD READING - CARRIED 15:0

(25) A By-Law to Authorize the Execution of An Agreement With Mr. J.B. Sampson (Lease of Weller Avenue Quarry for Snow Disposal)

(THIRD READING) (PROPOSED NO. 7794)
Clause 6, Report No. 122, 1973

THIRD READING - CARRIED 15:0

(26) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of The City of Kingston, Subject to The Provisions of the Highway Traffic Act" (Clause 1, Report No. 126)

(THIRD READING) (PROPOSED NO. 7807)
Clause 1, Report No. 126, 1973

WITHDRAWN

BY-LAWS (Cont'd)

(27) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone In Certain Streets or Portions Thereof, and to Provide For Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 126)

(THIRD READING) (PROPOSED NO. 7808)
Clause 1, Report No. 126, 1973

WITHDRAWN

(28) A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and For The Control of Animals Suspected of Having Rabies" (Revise License and Registration Fees)

(THIRD READING) (PROPOSED NO. 7809)
Clause 4, Report No. 127, 1973

THIRD READING - CARRIED 14:1
(Ald. Matthews opposed.)

(29) A By-Law to Amend the Standard Form of Subdivision Agreement (Provision for Drainage Ditches or Swales)

(THIRD READING) (PROPOSED NO. 7811)
Clause 6, Report No. 127, 1973
as amended by Clause 2, Report No. 134, 1973, and
Motion(c), Page 641, City Council Meeting No.22, 1973

THIRD READING - CARRIED AS AMENDED 15:0

(30) A By-Law to Authorize The Execution of An Agreement with Taggart Construction Limited to Amend Contract 73-9W For Construction of Miscellaneous Storm Sewers and Watermain In Area "A", Phase I (Additional Work)

(THIRD READING) (PROPOSED NO. 7816)
Clause 11, Report No. 130, 1973

THIRD READING - CARRIED 15:0

(31) A By-Law to Authorize the Execution of an Agreement With Beazer Garbage Disposal (Use of The City Dump for Disposal of Wastes of Department of National Defence).

(THIRD READING) (PROPOSED NO. 7766)
Clause 18, Report No. 109, 1973

THIRD READING - CARRIED 15:0

(32) A By-Law to Amend The Official Plan of The City of Kingston Planning Area (Amendment No. 67: Delete 177.5 Acre Industrial Subdivision From Specific Area No. 11)

(THIRD READING) (PROPOSED NO. 7812)
Clause 1, Report No. 129, 1973

THIRD READING - CARRIED 15:0

(33) A By-Law to Authorize the Execution of an Agreement With City Paving Company Limited to Amend Contract 72-1W(R) For Construction And Reconstruction of Certain Sidewalks (Deletion of Certain Sidewalks)

(THIRD READING) (PROPOSED NO. 7795)
Clause 10, Report No. 122, 1973

THIRD READING - CARRIED 15:0

(34) A By-Law to Establish A Board of Management For the Downtown Business Improvement Area and to Appoint Members to The Board of Management.

(THIRD READING) (PROPOSED NO. 7757)
Clause 2, Report No. 106
and as amended by Report No. 130, Clause 2

THIRD READING - CARRIED 15:0

BY-LAWS (Cont'd)

(35) A By-Law to Amend By-Law No. 2537 "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Change Fund - Sewer Foreman)

(THREE READINGS) (PROPOSED NO. 7844)
Clause 18, Report No. 139, 1973

MOTIONS

(1) Moved by Alderman Keyes,
Seconded by Alderman Webb,

That the sincere thanks and appreciation of The Corporation of the City of Kingston be extended to Queen's University at Kingston for their Tercentenary Gift to the City of Kingston to repair the canvases and frames of the 55 paintings owned by the City for hanging in City Hall and for the table settings used by Her Majesty the Queen and His Royal Highness Prince Philip at the Civic Dinner in Leonard Hall on June 27, 1973.

CARRIED

(2) Moved by Alderman Keyes,
Seconded by Alderman Webb,

That the appreciation of the Council of The Corporation of the City of Kingston be extended to the staff and members of the Frontenac County Council for providing such excellent facilities and co-operation during the period of restoration and renovations of the City Hall.

CARRIED

(3) Moved by Alderman Matthews,
Seconded by Alderman McArthur,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:29 P.M.

(L.S.)

(signed) *T.J. McKibbin*
City Clerk-Comptroller

(signed) *George N. Speal*
Mayor

7471

3 9004 02976240 5 35